

L07000114562

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON

DEC 24 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PACE GRAND BUFFET, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

En Sheng LIN

(Name of Person)

Pace Grand Buffet, LLC

(Firm/Company)

4216 Bell Lane

(Address)

Pace, FL 32571

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Alvoid at (850) 857-1960
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RICHARD ALVOID
Attorney at Law
Member NY & FL Bars

Toll Free: (877)857-1960
Fax: (850) 857-4311

RICHARD ALVOID, PA
Immigration Law Office

356 West Nine Mile Road
Pensacola, Florida 32534
(850) 857-1960
visa@alvoid.com

ASSOCIATE ATTORNEY
Peter Piersa, *licensed in TN*

FOREIGN ATTORNEYS ON STAFF
Victor Shuparsky, *Licensed in Ukraine*
Cristina Zanardi, *Licensed in Italy*

December 18, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment for PACE GRAND BUFFET, LLC

Dear Sir/Madame:

Please find enclosed the following in support of the above:

- Check in the amount of \$25 for Filing Fee
- Articles of Amendment form

If you should have any question please do not hesitate to contact our office.
Thank you for your time and attention to this matter.

Sincerely,



Richard Alvoid
Attorney at Law

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PACE GRAND BUFFET, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/10/2007 and assigned
Florida document number L07000114562.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

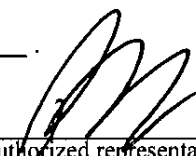
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	En Sheng LIN	5530 Chantilly Circle, Milton, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Xiu Duan LIU	4215 Riddle St, Pace, FL 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	En Guang LIN	4216 Bell Lane, Pace, FL 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated December 18, 2008



 Signature of a member or authorized representative of a member
 Richard Alvoid, Authorized Representative

 Typed or printed name of signee