

L080000008/78

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

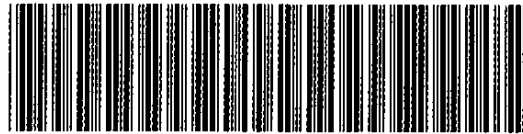
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 11 2008

EXAMINER

COVER LETTER

TO: Registration Section ,
Division of Corporations

SUBJECT: ASIAN GROCERY
(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:

MYLIEN MOHAMAD
(Name of Person)

(Firm/Company)

6735 GRISSOM PKWY
(Address)

COCOA, FLORIDA 32927
(City/State and Zip Code)

For further information concerning this matter, please call:

MYLIEN MOHAMAD at (321) 960-3979
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ASIAN GROCERY

(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 1/23/2008 and assigned
Florida document number L08000008178

This amendment is submitted to amend the following:

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

ASIAN GROCERY

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

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:

LUONG Q KHUU

New Registered Office Address:

161 N. PLUMOSA STREET

(Enter Florida street address)

MERRITT ISLAND, Florida 32952

(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.

X Khuu, Quoc Long
(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

Title	Name	Address	Type of Action
MGR	LUONG Q KHUU	161 N. PLUMOSA ST MERRITT ISLAND, FL 32952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SALEMA MOHAMAD	6735 GRISSOM PKWY COCOA, FL 32927	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MYLIEN MOHAMAD	6735 GRISSOM PKWY COCOA, FL 32927	<input type="checkbox"/> Add <input checked="" 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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 TALAHASSEE, FLORIDA

Dated Feb 1, 2008.

X 

Signature of a member or authorized representative of a member

LUONG Q KHUU

Typed or printed name of signee