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TALLAHASSEE, FLORIDA

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BRYAN DEC - 8 2009

J. BRYAN

DEC 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mainland China Sourcing & MFG L.L.C.
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:

Andrew W. Roberts

Name of Person

Mainland China Sourcing & MFG L.L.C.

Firm/Company

2474 SW Galiano Road

Address

Port St. Lucie, FL 34987

City/State and Zip Code

Mainlandchinasourcing_mfg@msn.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Andrew W. Roberts

Name of Person

at (772)

336-6452

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2009

ANDREW W. ROBERTS
MAINLAND CHINA SOURCING & MFG L.L.C.
2474 SW GALIANO ROAD
PORT ST. LUCIE, FL 34987

SUBJECT: MAINLAND CHINA SOURCING & MFG, LLC
Ref. Number: L08000038584

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09 DEC 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAINLAND CHINA SOURCING & MFG, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 809A00037433

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

FILED
09 DEC 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mainland China Sourcing & MFG 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 April 16, 2008 and assigned
Florida document number L08000038584.

This amendment is submitted to amend the following:

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

Mainland Sourcing & MFG LLC

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:

2474 SW Galiano Rd

(Principal office address MUST BE A STREET ADDRESS)

Port St. Lucie FL, 34987

Enter new mailing address, if applicable:

2474 SW Galiano Rd

(Mailing address MAY BE A POST OFFICE BOX)

Port St. Lucie FL, 34987

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:

N/A

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

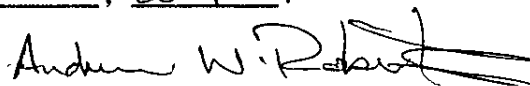
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated December 18th, 2009.



Signature of a member or authorized representative of a member

ANDREW W. ROBERTS

Typed or printed name of signee