

W9 000028314

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 19 AM 10:54

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T. CLINE

OCT 20 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mandarin moon Chinese Restaurant, 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:

De Dong Liu  
Name of Person

De Dong Liu  
Firm/Company

Hwy 281 + Gulf Breeze Pkwy Suite 3731  
Address

Gulf Breeze Fl 32563  
City/State and Zip Code

Pambranadonna@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Boxie Laueyne at (850) 377-9087  
Name of Person Area Code & Daytime Telephone Number

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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

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

Mandarin Moon Chinese Restaurant 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 3-24-2009 and assigned Florida document number LO9000028314

This amendment is submitted to amend the following:

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

same  
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: same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Hwy 281 + Gulf Breeze Pkwy  
 Suite 3731  
 Gulf Breeze FL 32563

**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:

De Dong Liu

New Registered Office Address:

HWY 281 + Gulf Breeze Pkwy Suite 3731  
Enter Florida street address  
Gulf Breeze Florida 32563  
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.

De Dong Liu  
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>
MGR	Jian G Li	100 Downing Street #11 Panama City Beach FL 32413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	De Dong Liu	504 Tihell Drive Chestertown FL 32536	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Zai X Lin	5310 96th Street CORONA NY 11366	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF DISTRICT COURT  
PANAMA CITY, FLORIDA

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

n/a

Dated \_\_\_\_\_

De Dong Liu  
Signature of a member or authorized representative of a member

DE DONG LIU  
Typed or printed name of signee