L09000029347

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C. LEWIS

AUG 1 1 2009

EXAMINER

COVER LETTER

TO: Registratio Division of	n Section to the total Corporations			
- 13 	2 7	•		
SUBJECT:	LI HE C	ENTURY, LLC		
	Name of Lim	ited Liability Company		
The enclosed Article	s of Amendment and fee(s) are sub	omitted for filing.		
Please return all corr	espondence concerning this matter	r to the following:		
		LAN YANG		
		Name of Person		
LI HE CENTURY, LLC				
		Firm/Company		
	433 COTTAGEWOOD LN			
		Address		
	ROYA	L PALM BEACH, FL 33411		
		City/State and Zip Code		
1.4 • • • • • • • • • • • • • • • • • • •	3 1 3 m i i i i i i i i i i i i i i i i i i	to be used for future annual report notif	ication)	
For further informati	on concerning this matter, please of	call:		
	LAN YANG	at (683-4633	
Nai	me of Person	Area Code & Daytim	e Telephone Number	
Enclosed is a check t	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

FILED

2009 AUG 10 PM 2: 07 LI HE CENTURY, LLC (Name of the Limited Liability Company as it now appears on our records CRETARY OF STATE
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA The Articles of Organization for this Limited Liability Company were filed on 03/25/2009 and assigned Florida document number _____L0900029347 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) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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 **Type of Action Title** Address . **Name** MGRM TIEMING LIU C1405 WANTONG CTR ☐ Add CHAO YANG MENWAI ST BEIJING, CH. 100083, CH. ☐ Add Remove ☐ Add Remove ☐ Add Remove ∏Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 1st 2009 Dated a member or authorized representative of a member LAN YANG Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00