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SECRETARY OF STATE

TALLAHASSEE, FLOWING

D. BRUCE

JUL 28 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co				
SUBJE	、 CCT:	FN	NFN, LLC.		
	•		ited Liability Company		
The end	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.		
Please 1	return all corresp	ondence concerning this matte	r to the following:		
CHAU CHING NGAI					
			Name of Person		
			Firm/Company		
945 WEST STATE ROAD 436, SUITE 1179					
			Address		<del>:21</del>
		ALTAM	IONTE SPRINGS, FL 3271	4	£50 <b>3</b>
City/State and Zip Code				題声力	
		E-mail address: (	T832@YAHOO.COM to be used for future annual report notif	ication)	FIL METARY ATTARY
For furt	her information	concerning this matter, please of	call:	į	
		U CHING NGAI	at ( 407 )	869-1233	
	Name	of Person	Area Code & Daytim	e Telephone Number	
Enclose	ed is a check for	the following amount:			
<b>₹</b> 25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	) Certified	te of Status &
	Regist	LING ADDRESS: tration Section on of Cornorations	STREET/COURI Registration Section	n	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FNFN, LLC.		
( <u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appear Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	04/13/2009 and assign	ned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company her	<u>·e</u> :	
The new name must be distinguishable and end with the wo	ords "Limited Liability Compa	any," the designation "LLC" or the abb	reviatio
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	RESS)		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, end the mome of t	7 I he ne
Name of New Registered Agent:			
New Registered Office Address:		El III	
	En	ter Florida street address	
	City	, Florida Zip Code	<del></del>

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 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> Type of Action MGR LIN ZHOU 945 WEST STATE ROAD 436, SUITE ☐ Add ALTAMONTE SPRINGS, FL 32714 Remove Remove Remove  $\square$ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 24 2009 Dated \_\_\_ Signature of a member or authorized representative of a member CHAU CHING NGAI Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FNF	N, LLC.		
( <u>Na</u>	me of the Limited Liability Com (A Florida Limite	pany as it now appear d Liability Company)	rs on our records.)	<del>-</del>
The Articles of Organization f	or this Limited Liability Compa	ny were filed on	04/13/2009	and assigned
Florida document number	L09000035477			
This amendment is submitted	to amend the following:			
A. If amending name, enter	the new name of the limited li	ability company her	<u>e</u> :	
The new name must be distingui "L.L.C."	shable and end with the words "Li	mited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices a	ddress, if applicable:			<u>≱</u> SE 09
(Principal office address MU.	<u>ST BE A STREET ADDRESS)</u>			E E TI
Enter new mailing address, i	f annlicable:			भ अ मा
(Mailing address MAY BE A		<u> </u>		
			<b>&gt;</b>	
	red agent and/or registered new registered office address h		our records, <u>enter t</u>	he name of the new
Name of New Regist	ered Agent:	·		
New Registered Offi	ce Address:			
		Ent	er Florida street addi	ress
		City	, Florida	7: 0 1
		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 or Managing	the Managers or Mana g <u>Member being added o</u>	ging Members on our records, enter the title, name, and address of each Manager r removed from our records:	<u>:r</u>
MGR = Mai			
<u>Title</u>	<u>Name</u>	Address Type of Action	
MGR	LIN ZHOU	945 WEST STATE ROAD 436, SUITE Add ALTAMONTE SPRINGS, FL 32714 Remove	
		Add Remove	
		AddRemove	
		AddRemove	
		AddRemove	
		Add Remove	
D. If amend	ing any other informatio	n, enter change(s) here: (Attach additional sheets, if necessary)	
_			
Dated	JULY 24		
	Signat	ure of a member or authorized representative of a member	
		CHAU CHING NGAI  Typed or printed name of signee	

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Filing Fee: \$25.00