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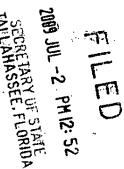




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C. LEWIS

JUL 6 2009

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations					
SUBJECT:	Asia	Fusion LLC			
SUBJECT.		ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
		Agnes Chau			
	Name of Person				
	Law Offices of Agnes Chau, P.A.				
	Firm/Company				
	716 E. Colonial Drive				
		Audicas			
		Orlando, FL 32803 City/State and Zip Code			
	amc(@agneschaulawfirm.com			
		to be used for future annual report noti	fication)		
For further information	concerning this matter, please of	call:			
	ignes Chau	at (407)	648-0880		
Name	of Person	Area Code & Daytir	ne 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 enclose	S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)		
Regis Divisi P.O. E	LING ADDRESS: cration Section on of Corporations Box 6327 classee, FL 32314	STREET/COUR Registration Section Division of Corporal Clifton Building 2661 Executive Countries Tallahassee, FL 3	Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 JUL -2 PM 12: 52

	Asia Fusion LLC	SECRETARY OF STATE TARLAHASSEE, FLORIDA	
(<u>Name of the Limited Lial</u> (A Flor	pility Company as it now appear rida Limited Liability Company)	SECRETARY OF STATE TALL AHASSEE, FLORIDA s on our records.)	
The Articles of Organization for this Limited Liabili Florida document number	ty Company were filed on	June 19, 2009 and assigned	
This amendment is submitted to amend the followin	g:		
A. If amending name, enter the new name of the	limited liability company her	<u>e</u> :	
	Aisa Fusion LLC		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	ny," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable			
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, enter the name of the new	
Name of New Registered Agent:			
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 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** <u>Name</u> **Address Type of Action** ☐ Add Remove Remove ☐ Remove Remove \square Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Agnes Chau

Filing Fee: \$25.00