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(Re	questor's Name)	
(Ad.	dress)	
. (Au	uiessj	·
(Add	dress) ·	
(Cit	y/State/Zip/Phone :	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	∋)
(Do	cument Number)	
Certified Copies	Certificates of	of Status

Special Instructions to Filing Officer:

A. LUNT

OCT 2 6 2012

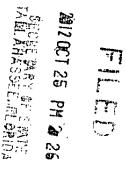
EXAMINER

Office Use Only



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COVER LETTER

Division of Co	rporations		
SUBJECT:	HUNAN V	WOK GALT, LLC	
Scholer.		ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	r to the following:	•
	AD	AM J. GERSTEN, ESQ.	
•		Name of Person	
	GI	ERSTEN & MUIR, P.A.	SS 5
		Firm/Company	PH F
	2601	BISCAYNE BOULEVARD	
		Address	26
	M	IIAMI/FLORIDA 33137	₽•
		City/State and Zip Code	
	E-mail address: (am@gerstenmuir.com to be used for future annual report notification)	
For further information	concerning this matter, please of		
ADAM J	. GERSTEN, ESQ.	at (786) 533-1	100
Name of Person		Area Code & Daytime Telepho	
Enclosed is a check for	-		
\$25.00 Filing Fee	S30.00 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)
	LING ADDRESS: tration Section	STREET/COURIER AD Registration Section	DRESS:
Division of Corporations		Division of Corporations	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	HUNAN WOK GALT, LLC			
(Name of t	ne Limited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)		
The Articles of Organization for this	Limited Liability Company were filed on	06/23/10	and assig	gned
Florida document numberL	0000067123			
This amendment is submitted to ame	nd the following:			
A. If amending name, enter the ne	w name of the limited liability company he	<u>re</u> :		
The new name must be distinguishable "L.L.C."	and end with the words "Limited Liability Comp	any," the designation "L	LC" or the ab	breviation
Enter new principal offices address	s, if applicable:		F. 2	
(Principal office address MUST BE A STREET)	A STREET ADDRESS)		12 OC	
			14- AU	****
		([F		
Enter new mailing address, if appli	cable:		19 <u>7</u>	[]
(Mailing address MAY BE A POST	OFFICE BOX)	<u>19</u>	Pri 🔊	1,
B. If amending the registered a registered agent and/or the new registered	gent and/or registered office address on gistered office address here:	our records, <u>enter t</u>	he name of	the new
Name of New Registered A	gent:			
New Registered Office Add	ress:			
	E	nter Florida street add	ress	
	City	, Florida	Zip Code	
	Cuy		zip Coue	

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

Type of Action **Title** <u>Name</u> **Address** MGRM **CHINONG ZHAO** 3916 NORTH OCEAN BLVD. ☐ Add Remove FORT LAUDERDALE, FL 33308. STANLEY FORREST MGRM 9102 WEST BAY HARBOR DRIVE UNIT 9CW Remove BAY HARBOR, FL 33154 ☐ Add Remove ₽₩dd Remove ₽, ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member ADAM J. GERSTEN, ESQ. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00