## L10000105099

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(Document Number)
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OCT 28 2010

**EXAMINER** 

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## **COVER LETTER**

TO: Registration Se Division of Cor								
SUBJECT: NE\		NVESTMENT GRO	UP, L.L.C.					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.						
Please return all correspo	ndence concerning this matter	to the following:						
		DAVID W. PHILLIPS						
		Name of Person						
	INTERNATIONAL	. ADMINISTRATIVE SE	ERVICES, INC.					
		Firm/Company						
	230 CR	OWN OAK CENTRE D	RIVE					
		Address						
	LONGWOOD, FLORIDA 32750							
		City/State and Zip Code						
	E-mail address: (1	DACHIAS@AOL.COM to be used for future annual report	notification)					
For further information c	oncerning this matter, please c	all:						
DAVII	O W. PHILLIPS	at ( 407)	332-7754					
Name o	f Person	Area Code & D	aytime Telephone Numbe	T				
Enclosed is a check for the	ne following amount:							
<b>₹</b> \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	losed) Certified	te of Status &				

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

## NEW CONTINENTAL INVESTMENT GROUP, L.L.C. (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	OCTOBER 07, 2010	)_aı	nd assig	ned
Florida document numberL10000105099				
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 Co"L.L.C."	mpany," the designation "L	LC" o	r the ab	breviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
Enter new mailing address, if applicable:			<del></del>	
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered office address or registered agent and/or the new registered office address here:	on our records, enter th	<u>ie na</u>	me of	the new
None (None Destroy & Asset		H	ö	
Name of New Registered Agent:		7. (3) 1. (4)	<u> </u>	1.1
New Registered Office Address:	***		<u> </u>	**************************************
	Enter Florida street addr	ess	PH	
A	, Florida	7 11 11 57		
City		377	Code	
New Registered Agent's Signature, if changing Registered Agent:		75 75 75 75 75 75 75 75 75 75 75 75 75 7	Œ	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM =	Managing Member		
<u>Title</u>	New CONTINEMAL GROUP,	Address TNC.	Type of Action
MGRM	NEW CONT. GROUP, INC	230 CROWN OAK CENTRE DRIVE LONGWOOD, FLORIDA 32750	Add Remove
MGRM	HAOWEN YU	8 RIEL DRIVE RICHMOND HILL, ONTARIO L4E 4W4, CANADA	Add ✓ Remove
MGRM	WEI SU	8 RIEL DRIVE RICHMOND HILL, ONTARIO L4E 4W4, CANADA	Add Remove
			Add Remove
			Add Remove
<del> </del>			Add Remove
D. If ame	ending any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	_
-			_
- Dated	OCTOBER 21 2010		_
	Algnature of a member of	r authorized representative of a member	
		ID W. PHILLIPS	
	I yped or	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00