

L11000006179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

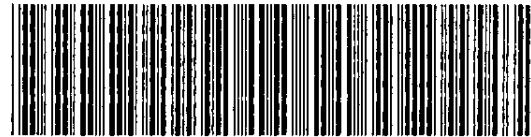
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MAR 23 2011

EXAMINER



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03/21/11--01012--026 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 21 AM 11:09

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YAN INVESTMENT
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAN FENG LIN

Name of Person

Firm/Company

2020 US HWY 17 N

Address

WINTER HAVEN FL 33881

City/State and Zip Code

DACHENGGAO2007@YAOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON

Name of Person

at (215)

866-8882

Area Code & Daytime 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 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

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SECRETARY OF CORPORATIONS
11 MAR 21 AM 11:09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

YAN INVESTMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 21 AM 11:09

The Articles of Organization for this Limited Liability Company were filed on 1/10/11 and assigned
Florida document number L11000006179.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

YAN LIN INVESTMENT LLC

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:

2020 8TH ST NW WINTER HAVEN FL 33881

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

2020 8TH ST NW WINTER HAVEN FL 33881

(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

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

IN SECTION 3 I BELIEVE WHERE IT SAYS RESTURANT PLEASE CHANGE
THAT TO RESTAURANT AS I MISSED SPELLED IT THANK YOU

Dated 3/3/11, _____.

/s/ YAN FENG LIN
Signature of a member or authorized representative of a member

YAN FENG LIN
Typed or printed name of signee