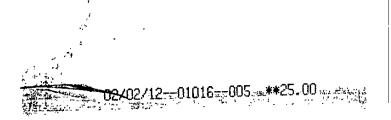
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C. LEWIS
FEB -3 2012
EXAMINER

## **COVER LETTER**

TO:	Registration Sec Division of Corp	tio <b>o</b> orations	₩	194	G.	*	<b>'</b> ₩	gasta es	 	- Se	April 1997
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• The end	closed Articles of A	Amendment	and fee(s) a	re subm	itted for	filing.					
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					Allys	on Han					
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_						or future ann	uai report i	notificatio	n)		
For fur	ther information co	ncerning thi	is matter, pl	ease cal	l:						
	Al	lyson Hai	<u>n</u>		at				-7950	·	
	Name of	Person				Area (	Code & Day	ytime Tele	ephone Nu	ımber	
Enclose	ed is a check for the	e following	amount:								
<b>√</b> \$25	.00 Filing Fee		Filing Fee & ficate of Sta		Cer	00 Filing Fortified Copy ditional cop	y	osed)	Cert Cer	tified Co	f 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**

FILED

2012 FER \_ 2 AN INC. .

	China Dallla Clasat I I C		itien S VIMENT			
( <u>Name of the Limited</u> (A	China Doll's Closet LLC Liability Company as it now app Florida Limited Liability Compan	ears on our records.) [A]	<del>ECRETA</del> RY OF STATE LLAHASSEE, FLORIDA			
The Articles of Organization for this Limited Li Florida document number	ability Company were filed on _ QOTS 9	2/17/20	and assigned			
This amendment is submitted to amend the follo	owing:					
A. If amending name, enter the new name of	f the limited liability company l	iere:				
	N/A					
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Con	npany," the designation "	LLC" or the abbreviation			
Enter new principal offices address, if applic	able: N/A					
(Principal office address MUST BE A STREE	T ADDRESS)					
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)	<u>N/A</u>					
B. If amending the registered agent and/or the new registered of		n our records, enter	the name of the new			
Name of New Registered Agent:	Allyson Han					
New Registered Office Address:	300 E 37 Street					
	Enter Florida street address					
	Hialeah	, Florida	33013			
	City		Zip Code			
New Registered Agent's Signature, if changing I	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 . Name Address | MGRM Marcia Reyna 10300 Stoneside Trail ☐ Add Fort Worth, TX 76244 √ Remove Remove ☐ Add Remove Add Remove ∏Add Remove ∭Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Jan Waru member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00