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THE HISTORY OF THE
AMERICAN REVOLUTION

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FEB. - 7 2012
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Best Holdings Group LLC
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:

Evan Kagan, Esq.

Name of Person

Firm/Company

360 SW 14 Avenue

Address

Ft. Lauderdale, FL 33312

City/State and Zip Code

evankagan@gmail.com

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

RECEIVED
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2012 FEB -6 PM 1:46

For further information concerning this matter, please call:

Evan Kagan

Name of Person

at (954) 383-4004

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Best Holdings Group LLC

(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 May 4, 2011 and assigned Florida document number L11000052708

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 Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

STREET ADDRESS
FLORIDA STATE
FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

STREET ADDRESS
FLORIDA STATE
FLORIDA

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: _____

2012 FEB -6 PM 1:06

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

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

Please change title of
Ou, Shun Qing from VF
to MGRM

Dated February 1, 2012

Signature of a member or authorized representative of a member

Evan Kagan

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00