

L11000065814 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

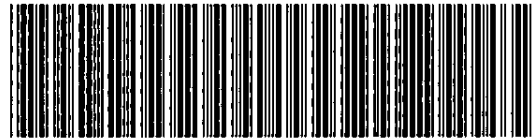
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 14 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TIAN WEI, 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:

HONG LIANG HUANG
Name of Person

Firm/Company

15507 PEBBLE RIDGE STREET
Address

WINTER GARDEN, FL 34787
City/State and Zip Code

HONG.LIANG.HUANG@GMAIL.COM
E-mail address: (to be used for future annual report notification)

RECEIVED
11 NOV 19 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HONG LIANG HUANG at (**407**) **758-1698**
Name of Person 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**

TIAN WEI, 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 06/06/2011 and assigned Florida document number L11000065814.

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)

Enter new mailing address, if applicable:

(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:

HONG LIANG HUANG

New Registered Office Address:

15507 PEBBLE RIDGE STREET

Enter Florida street address

WINTER GARDEN

Florida

34787

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.

Hong Liang Huang
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:

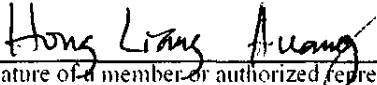
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	YONG HUANG	15507 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	YUWEN LENG	15507 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	HONG LIANG HUANG	15507 PEBBLE RIDGE STREET WINTER GARDEN, FL 34787	<input checked="" 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.)*

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 FILING OFFICE
 STATE OF FLORIDA
 TALLAHASSEE, FL 32301

Dated OCTOBER 25, 2011



 Signature of a member or authorized representative of a member
 HONG LIANG HUANG

 Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2011

HONG LIANG HUANG
15507 PEBBLE RIDGE STREET
WINTER GARDEN, FL 34787

SUBJECT: TIAN WEI, LLC.
Ref. Number: L11000065814

We have received your document for TIAN WEI, LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 111A00024879