

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAMBOO GARDEN WAN LLC**

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAMBOO GARDEN WAN LLC

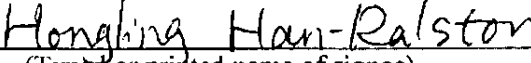
First: The Articles of Organization were filed on February 23, 2012 and assigned document number L12000026436.

Second: This amendment is submitted to appoint Wan Y Lu as President of the company, and Jinlu Lu as Vice President of the company.

The undersigned has executed these Articles of Organization on the 24th day of February, 2012.


(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


(Typed or printed name of signee)

2012 FEB 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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