Florida Department of State

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Account Name : LAW OFFICES OF HAN-RALSTON, PLLC

Account Number : I.20050000196 Phone : (813)994-9809 Fax Number : (813)434-2348

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PANDA INN PORT CHARLOTTE LLC

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SECRETART OF STATE
TALLAHASSEE, FLORINA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PANDA INN PORT CHARLOTTE LLC

First:

The Articles of Organization were filed on February 27, 2012 and

assigned document number L12000027918.

Second:

The principal address of the Company shall be changed to 3234 SW 1st

Ave., Cape Coral, FL 33914.

Third:

The mailing address of the Company shall be changed to 3234 SW 1st

Ave., Cape Coral, FL 33914.

Fourth:

The address of the Registered Agent shall be changed to 3234 SW 1st Ave.,

Cape Coral, FL 33914.

Fifth:

The address of the Managing Member, Binxia Gao, shall be changed to

3234 SW 1st Ave., Cape Coral, FL 33914.

The undersigned has executed these Articles of Organization on the 1st day of March, 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)

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