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T. CLINE
MAR 2 6 2012
EXAMINER

COVER LETTER

TO: Registration S Division of Co			
SUBJECT:		1997 EXPRESS ited Liability Company	LLC
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	Mir	Qiang Chen	
		Name of Person	
		Firm/Company	
	2303 Val	rico Forest Driv	<u>'C</u>
	Valrico	FL 33594 City/State and Zip Code Vexpress @ gmail. C	
	Ciggs	City/State and Zip Code / EXPRESS @ 9-mail. C	20M
	E-mail address: (to be used for future annual report notification)
For further information	concerning this matter, please c	call:	
Jenn	T. Chao	at (646) 651-77	7 <i>8</i>
Name o	of Person	Area Code & Daytime Tele	ohone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ARY COLUMN

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		City	Zip	Code	
		· · · · · · · · · · · · · · · · · · ·	, Florida		
New Registered Office Address:		Enter Florida street address			
Name of New Registered Agent:					
registered agent and/or the new registered of	fice address h	ere:			
B. If amending the registered agent and/	Ų		records, enter the na	me of the	e new
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		ر مشهر مسال وجود		
Enter new mailing address, if applicable:					
			රුව වි දුවු ව අනු ප		5
			<u> </u>		<u></u> ++†\$
(Principal office address MUST BE A STREE	T ADDRESS)		2 The Th	7	·····
Enter new principal offices address, if applic				, 53	
"L.L.C."					
The new name must be distinguishable and end with	th the words "Li	mited Liability Company,	" the designation "LLC" o	or the abbre	viation
a. If amending name, enter the new name of	T the minicum	ability company nere.			
A. If amending name, <u>enter the new name o</u>	f the limited li	ahility company here:			
This amendment is submitted to amend the foll	owing:				
Florida document number 212 3 3 3 27	<u> </u>				
The Articles of Organization for this Limited L. Florida document number L120000 L	iability Compa	ny were filed on	20 20 11 a	nd assigne	3
The Articles of Organization for this Limited L		• • •	2-8-2012		
(<u>Name of the Limited</u>	Liability Com Florida Limite	pany as it now appears of Liability Company)	n our records.)		
RYO C	1991	EXPKESS	, LLC		
201	01000				

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 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 = Man MGRM = Ma	ager anaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Suki C Shi	11336 Ridge Road New Pork Richey, FL 34	Add Remove
<u> 49RM</u>	Heng Lin	2303 Valvico Forest Drive	
<u>MGRM</u>	Hong Le Lin	499 Broadview Ave. Winter Park, FL 32784	Add Remove
<u> 16RM</u>	Xue A Lan	5560 10th Ave. N. St. Petersburg, FL 3371	Add O Remove
			Add Remove
			Add
D. If amendi	ng any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	
			<u>-</u>
Dated	3-21, 20 XX-120	12.	
-	Min 6	or authorized representative of a member 2 (ang Chen or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00