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12 JUL -6 AM II: 27
SECRETARY OF STATE

TILLED TO JUL -6 MIII: 48

'JUL' 6 2012 T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corpo				
SUBJECT: HASE	Express LLC			
	Name of Limited Liability Company			
The enclosed Articles of A ₁	nendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
	Zugui Wang Name of Person			
	Name of Person			
	P' (C			
	Firm/Company			
	203491 Thomasville Rd #12			
	Address			
	Tallahassee FL 32709			
	City/State and Zip Code			
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Zugui Wa	at (850) 459 888 Area Code & Daytime Telephone Number			
Enclosed is a check for the	following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) 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

FILED

12 JUL -6 AM 11: 48

Hasu Express	da Limited Liability Company)	CECRETARY BY STATE FALLER HARRISE, FRORNOR rs on our Perceds.)
(A Flori	da Limited Liability Company)	,
The Articles of Organization for this Limited Liabilit	· · ·	5/9/12 and assigned
Florida document number <u>L/20000 623</u> 2	<u>5</u> .	
This amendment is submitted to amend the following	;	
A. If amending name, enter the new name of the l	imited liability company her	r <u>e</u> :
Hasu sinshi & Grill.	LLC	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	any," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
		·
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
•		
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, enter the name of the new
•		
Name of New Registered Agent:		
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. Ther Aby 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 = Manager

MGRM = Managing Member **Title** <u>Name</u> Address · **Type of Action** Yingkai Zheng Zaijian Wang MARM Remove Add Remove Remove □Add ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed opprinted name of signee

Page 2 of 2

Filing Fee: \$25.00