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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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2012 SEP 24 AM : 8+ 22
SECRETARY OF STATE
TALLAHASSEE, FLORINA

SEP 25 2012

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: SIA GAO W 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: |
| SABITA KUMAR |
| SIA GROWN LLC |
| Firm/Company |
| 6288 SHADOW TREE LN |
| LAKE WORTH, FC- 33463 |
| ASHOK ROGE YA HOO . COM E-mail address: (to be used for Tuture annual report notification) |
| For further information concerning this matter, please call: |
| ASHOK KUMAN at (56) 827-0808 SP Name of Person Area Code & Daytime Telephone Number SP Name |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} & \text{(additional copy is enclosed)}\$\$ (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

| SIA GROUP (Name of the Limited Liability | LIC | re on our roo | ards) | |
|--|------------------------------|----------------|---|---------|
| (A Florida | Limited Liability Company) | is on our rec | <u>0105.</u>) | |
| The Articles of Organization for this Limited Liability Florida document number | _ | 9/4/1 | 2 and assigned | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lin | nited liability company he | <u>re</u> : | | |
| The new name must be distinguishable and end with the wo | ords "Limited Liability Comp | any," the desi | gnation "LLC" or the abbrev | iation |
| Enter new principal offices address, if applicable: | | | | - |
| (Principal office address MUST BE A STREET ADD | RESS) | | = = = = = = = = = = = = = = = = = = = | |
| | | | 17 17 17 17 17 17 17 17 17 17 17 17 17 1 | - j-S |
| Enter new mailing address, if applicable: | | | EP 24 ETAR HASS | 3 } |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 79 ≥ 1 | |
| | | | LOS S | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ade | | our records | , enter the name of the | new |
| | | | | |
| Name of New Registered Agent: | | | | _ |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| | | | | _ |
| | 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.

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** Type of Action Name Address SABITA KUMAR ASHOK KUMAR ■ Add Remove Remove ∐Add □ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 9-21-12 Signature of a member or authorized representative of a member SABITA KU
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00