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COVER LETTER

TO:	Registration Division of C	
		MIN LED TECHNOLOGY FL LLC
SUBJE	CI:	Name of Limited Liability Company
The end	losed Articles	of Amendment and feets) are submitted for filing.
Please r	eturn all corre	spondence concerning this matter to the following:
		XIAOJIE (EMMA) LIU
		Name of Person
		UNILUMIN LED TECHNOLOGY FL LLC
		Firm/Company
		8350 PARKLINE BLVD STE 15
		Address
		ORLANDO, FLORIDA, 32809
		City/State and Zip Code
		lishuifang@unilumin.com
		E-mail address: (to be used for future annual report notification)
For furt	ther informatio	n concerning this matter, please call:
DAVII	D TANG, CPA	at () re of Person Area Code Daytime Telephone Number
	Nan	ne of Person Area Code Daytime Telephone Number
Enclose	ed is a check fi	or the following amount:
■ \$2 5	5.00 Filing Fee	□ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & 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

UNILUMIN LED TECHNOLOGY FLILLC

(Name of the Limit	ted Liability Company (A Florida Limited Lia	(as it now appears on our record bility Company)	<u>(x.</u>)		
The Articles of Organization for this Limited L Florida document number	iability Company w	rere filed on AUGUST 8, 2011	and assigned		
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liabili	ity company here:			
The new name must be distinguishable and contain the v	vords "Limited Liability	y Company," the designation "LLC	" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:		N/A - no change			
(Principal office address MUST BE A STREE	ET ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	N/A - no change			
B. If amending the registered agent and registered agent and/or the new registered o Name of New Registered Agent:			s, enter the name of the n		
	8350 PARKLINE BLVD STE 15 Enter Florida street address		70.		
New Registered Office Address:			33 <u>Z</u> S		
	ORLANDO	F	lorida 32809		
			lorida 32809 Zip Coule		
New Registered Agent's Signature, if changing Lharaby as count the appointment as register.	·				

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 605, 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.

刘晓洁

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
Director	Ms. Xue (Sherry) Dou.	8350 PARKLINE BLVD STE 15,	
		ORLANDO, FL, 32809	■ Remove
			Change
Director	Ms. Yan Hu	8350 PARKLINE BLVD STE 15	
		ORLANDO, FL, 32809	☐ Remove
			□ Change
Director	Ms. Manman Fang,	8350 PARKLINE BLVD STE 15	
		ORLANDO, F1., 32809	Remove
			Change
Director	XIAOJIE (EMMA) LIU	8350 PARKLINE BLVD STE 15	■ Add
		ORLANDO, FL. 32809	□ Remove
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ective date, if other than the date of filing:	be orior to date	of filing or more	(opti	ional) r filing) Pursuant to 6	กร ก
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current's effective date on the Department of State \$ 1	ecords,				
e record specifies a delayed effective date, t The 90th day after the record is filed.	out not an	effective tim	e, at 12:01	a.m. on the ear	lier
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