

L14 000 123497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

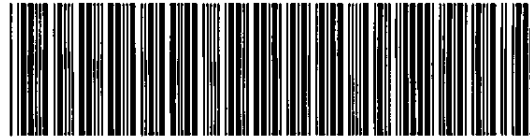
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263708839

09/03/14--01008--002 **25.00

14 SEP -3 AM 10:57
SECRETARY OF STATE
HALLMARKS CENTER
COLUMBIA, SC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Taste of China Magazine 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:

Rui Zhao
Name of Person

Taste of China Magazine LLC
Firm/Company

1700 W New Haven Ave, STU633
Address

Melbourne, FL, 32904
City/State and Zip Code

rui zhao 2000 @ gmail . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rui Zhao at (786) 877 1053
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & 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**

Taste of China Magazine LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Aug. 06, 2014 and assigned Florida document number L14000123497.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address
_____, Florida
City Zip Code

14 SEP 9 AM 57
STATE OF FLORIDA
SECRETARY OF STATE

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

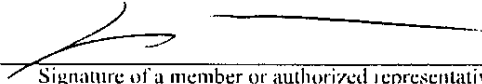
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Chongyan Han ✓	3162 Brentwood Lane Melbourne, FL 32934	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	Man Wong ✓	6404 Spruce mill Dr. Yardley, PA 19067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	Ci Chen ✓	2301 Regent Dr. Abilene, Tx 79605	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	Riteng Li ✓	P.O. Box 495 Moody, ME 04054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	Chiu Hei Ng ✓	1 Jay CT Valley Stream, NY 11581	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	Chialing Huang	1318 Starlight Dr. Temple, Tx 76502	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

14 SEP - AM 10:57
 RECEIVED
 14 SEP 2014

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated Aug 28, 2014.



Signature of a member or authorized representative of a member

Grace Han (Chongyan Han)

Typed or printed name of signee

14 SEP -3 AM 10:57
STATE OF FLORIDA
DEPARTMENT OF STATE