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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LAW OFFICES TONY PORNPRINYA

Account Number : 120010000164 : (305)893-8989 Phone Fax Number : (305)891-7717

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIG CATHAY WOOD AMERICAS, LLC

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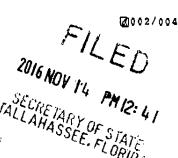
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K. SALY NOV 1 5 2016 (((H16000280911 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



CATHAY WOOD AMERICAS, 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 07/18/2016 and assigned Florida document number L16000132469 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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

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

, Florida

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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 = Managor AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	PORNPRINYA, TONY	1555 NE 123 STREET	
		NORTH MIAMI, FL 33161	■ Remove
			Change
MBR	PORNPRINYA, TONY	1555 NE 123 STREET	🗆 Add
		NORTH MIAMI, FL 33161	Remove
			Change
MGR	MACKENZIE, JAMES	300 71 STREET, SUITE 528A	Add
	•	MIAMI BEACH, FL 33141	□ Remove
			Change
			Add
			C Remove
			Change
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<u>)</u>	ve date, if other than the date of filing: (optional) citive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a put's effective date on the Department of State's records.
e C	lphard specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier $lpha$ 90th day after the record is filed.
d_	11/14/2016)
	Authorized representative of a member
	,
	JAMES MACKENZIE

Filing Fee: \$25.00

(((H160002809113)))