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COVER LETTER

	Registration Se Division of Cor					
SUBJEC	LIU FOOD GROUP LLC					
SUBJEG	· · · · · · · · · · · · · · · · · · ·	Name of Lin	nited Liability Company			
The encle	osed Articles of	Amendment and fee(s) are sub	omitted for filing.			
		ondence concerning this matter	-	a s		
		LIU.WU				
		-	Name of Person			
		LIU FOOD GROUP LLC				
			Firm-Company	·-		
		6481 S CHICKASAW TR	I.			
			Address			
		ORLANDO, FL 32829				
			City/State and Zip Code			
		myrtlemei73@gmail.com				
		E-mail address; (to be used for future annual report not	itication)		
For furthe	er information c	oncerning this matter, please c	all:			
WULIU			616 293-6322 at ()			
	Name o	f Person	Area Code Daytin	ne Telephone Number		
Enclosed	is a check for th	ne following amount:				
■ \$25.0	00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy tadditional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Address: Registration Section		Street Address: Registration Se	etion			
Registration Section Division of Corporations				Registration Section Division of Corporations		
]	P.O. Box 632	7	The Centre of T			
	Tallahassee, I	FL 32314	2415 N. Monro	e Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LIU FOOD GROUP LLC (Name of the Limited Liability Company as it now appears (A Florida Limited Liability Company)	s on our records.)
(A Florida Limited Clability Company)	
The Articles of Organization for this Limited Liability Company were filed on $\frac{067}{2}$.	23/2023 and assigned
Torida document number	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company he	<u>re</u> :
N/A	
The new name must be distinguishable and contain the words "Limited Liability Company," the de	signation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	26.2
Principal office address MUST BE A STREET ADDRESS)	
Inter new mailing address, if applicable:	7 -
•	::>
Mailing address MAY BE A POST OFFICE BOX)	

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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.

Circ

Enter Florida street address

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>	<u>Name</u>	Address	Type of Action
MGR	KAIJIE LIN	6370 BRISTOL CHANNEL WAY	□Add
		ORLANDO, FL 32829	≡ Remove
			□Change
			□Add
			□Remove
			□Add
			□Remove
			□Change
			□Add
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			□Change
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			□Remove

					
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·*****		···			
Effective date, if other than the fan effective date is listed, the date in Note: If the date inserted in this locument's effective date on the	block does not n	ncet the applical	date of tiling or mo ble statutory filing	(option re than 90 days after fil requirements, this d	al) ing.) Pursuant to 605,0207 (ate will not be listed as t
record specifies a delayed effect d is filed.	ive date, but not	an effective tin	ne, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after the
Dated August 10th	Mi	2023			
		1 ~			

Typed or printed name of signee