

L10000020859

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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITEFIN SUSHI & THAI LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:04

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruampon Trisransri
Name of Person

Whitefin sushi & Thai LLC
Firm/Company

1408 Brickell Bay Dr. Apt. 1015
Address

Miami, FL, 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Ruampon Trisransri at (407) 341-2829
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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHITEFIN SUSHI & THAI LLC
Name of Corporation

DOCUMENT NUMBER: L10000020859

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruampon Trisransri
Name of Contact Person

WHITEFIN SUSHI & THAI LLC
Firm/Company

1444 SW 8th ST.
Address

Miami, FL, 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Ruampon Trisransri at (407) 341-2829
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WHITEFIN SUSHI & THAI LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 10:04

The Articles of Organization for this Limited Liability Company were filed on 02/24/10 and assigned
Florida document number L10000020859.

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)

1408 Brickell Bay Dr. APT. 1015
Miami, FL, 33131

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:

Kittiya Ruanmoon

New Registered Office Address:

1408 Brickell Bay Dr. Apt. 1015

Enter Florida street address

Miami

City

Florida

33131

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.

Kittiya Ruanmoon

If Changing Registered Agent, Signature of New Registered Agent

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:

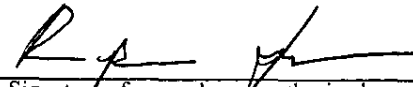
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Kittiya Ruanmoon	1408 Brickell Bay Dr. APT. 1015 Miami, FL, 33131	☒ Add ☐ Remove
MGRM	Noppadol Trisransri	185 SW 7 th ST. APT. 1414 Miami, FL, 33130	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated November 30, 2011



Signature of a member or authorized representative of a member

Ruampon Trisransri

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00