

L14000071130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

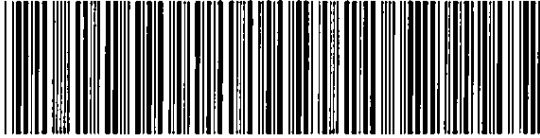
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 FEB 23 PM 2:57  
STATE OF TEXAS  
SECRETARY OF STATE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** FORT MYERS SUSHI, 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:

JOHN B. GALLAGHER ESQ.  
Name of Person  
JOHN B. GALLAGHER PA  
Firm/Company  
3618 FOWLER STREET, SUITE D  
Address  
FORT MYERS, FLORIDA 33901  
City/State and Zip Code  
BONNIE@ARESFLORIDA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN B. GALLAGHER at (954) 854-3484  
Name of Person Area Code Daytime Telephone Number

2011 SEP 23 PM 2:57  
REGISTRATION SECTION

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 Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

FORT MYERS SUSHI, 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 MAY 1, 2014 and assigned Florida document number L14000071130.

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 "L.L.C." 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*

**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

2014 SEP 28 PM 2:57  
STATE OF FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
MGR	ERIC MAWBY	5011 WEST SHORE BLVD	<input type="checkbox"/> Add
		TAMPA, FLORIDA 33611	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICARDO L. ARENAS	3618 FOWLER STREET, SUITE D	<input checked="" type="checkbox"/> Add
		FORT MYERS, FLORIDA 33901	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JOHN BLANKE	3618 FOWLER STREET, SUITE D	<input checked="" type="checkbox"/> Add
		FORT MYERS, FLORIDA 33901	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	JOHN B. GALLAGHER	3618 FOWLER STREET, SUITE D	<input checked="" type="checkbox"/> Add
		FORT MYERS, FLORIDA 33901	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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FEB 28 PM 2:57  
STATE

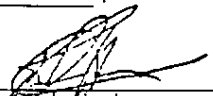
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective 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 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated FEBRUARY 22 2024

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ricardo L. Arreaga  
\_\_\_\_\_  
Typed or printed name of signee