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Amend

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COVER LETTER

TO:	Registration Division of (
CUDII	ECT:		Shinyo	Sushi	LLC Liability Company		
SUBJE	·C1:		N:	ame of Limited	Liability Company		
The en	closed Articles	of Am	endment and fee	(s) are submitt	ed for filing.		
Please	return all corre	sponde	nce concerning t	his matter to th	ne following:		
				Leonora	Name of Person	124	
					Name of Person	7	
			(Shinyo	Sushi LL Firm/Company	-C	
				/	Firm/Company		
			12936	Violino	Lane #20	6	
			<u> </u>		Address	· · · · · · · · · · · · · · · · · · ·	
			Naples	s, Floria	da 34105 ity/State and Zip Code		
			·	C	ity/State and Zip Code		
		_	leonur E-mai	a duzy(Dhotmail. Lo	report notification)	
For fur	ther information	on conc	erning this matte				
Le	Concra	Á٠	Dish		at (_239)	331-9086	>
	Nan	ne of Pe	rson		Area Code	Daytime Teleph	one Number
Enclos	ed is a check fo	or the fe	ollowing amount	:			
Z \$2	5.00 Filing Fee	e (□ \$30.00 Filing Certificate of		□ \$55.00 Filing Fee Certified Copy (additional copy is en		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Add				Street A		
	Registration of Division of the Control of the Cont				-	ration Section of Corporation	ons
	P.O. Box 6					entre of Tallaha	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shinyo Si	_	
(<u>Name of the Limited Liat</u> (A Flor	ollity Company as it now appears on our rida Limited Liability Company)	ecords.)
The Articles of Organization for this Limited Liability Iorida document numberL20000061436	Company were filed on Februa	and assigned
his amendment is submitted to amend the following: 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 "L.L.C." Inter new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) Inter new mailing address, if applicable:		
"he new name must be distinguishable and contain the words "L	imited 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 AD	DRESS)	
Enter new mailing address, if applicable:		1020 1.3.7
Mailing address MAY BE A POST OFFICE BOX)		2.5
		2
		12:
B. If amending the registered agent and/or registengent and/or the new registered office address here		inter the name of the new regist
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street o	uddress
		_, 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

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>	Type of Action
AMBR	Leonora A. Mazy	12936 Violinu Lane #206	XAdd
	,	Naples, Florida 34105	□Remove
			Change
MGR	Brian J. Duty	12936 Violino Lane #206 Naples, Florida 34105	∑ X∧dd
		Naples, Florida 34105	□Remove
			🗆 Change
			□Add
			□Remove
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ective date if a	ther than the date.	of filing:		J. c	4:	
effective date is li	ther than the date of sted, the date must be spo	ecific and cannot be pr	ior to date of filing o	more than 90 days aft	er filing.) Pursuant to 60	5.020
ie. ii ine date in	serted in this block do e date on the Departm	es not meet the app	licable statutory h	ling requirements, th	nis date will not be lis	ted a
	delayed effective date,	but not an effective	e time, at 12:01 a r	n, on the earlier of:	(b) The 90th day afte	er the
cord specifies a				•	·	
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