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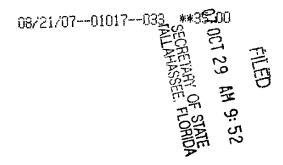
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT:	Sushi Jo III LLC (Name of Corporation)	·
DOCUMENT NUMBER:	L04000077265	
The enclosed Statement of Chang	ge of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence	concerning this matter to the following:	
	Charles Scott Guerrici's	07 0CT 29
	Sushi Jo	29 AM 9: 52
,	(Firm/Company)	75.5
	319 Belvedere Koad Svite#12	
	West Palm Beach, PL. 33405 (City/State and Zip Code)	
For further information concerning	ng this matter, please call:	

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

561 336 - 8246
(Area Code & Daytime Telephone Number)



## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 22, 2007

CHARLES SCOTT GUERRIERI 310 BELVEDERE ROAD, STE 12 WEST PALM BEACH, FL 33405

SUBJECT: SUSHI JO III LLC Ref. Number: L04000077265

We have received your document for SUSHI JO III LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 207A00050788

Marsha Thomas Document Specialist OT 29 AM 9: 52 SECRETARY OF STATE SECRETARY OF STATE FLORIDA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the limited liability company is:Sush: Jo III, L.C
2. The mailing address of the limited liability company is:  319 Belvedere PL 2412.
Lightahn Beach, fl 33405 L04000077265  3. Date of filing/registration in Florida  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Business Filings Inc.  Name  1203 Governors Syrung Older, Suffering State  Address  Tall shassee, Fc 32301-2940  City, Slate and Zip
City, Slate and Zip  6. The name and address of the new registered agent and/or office:  Clark S. Guerrici.  Signature S. Guerrici.  Name Florida street address (P.O. Box NOT acceptable)  Westfun but, FL 3340(  City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

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 698, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00