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11/12/2014

2014-11-12 19:47:47 (GMT)

Division of Corporations

4074563010 From: Account Bookkeeping

L14000124743

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ACCOUNT BOOKKEEPING CORP
Account Number : I20120000055
Phone : (407)898-1757
Fax Number : (407)897-5336

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUSHI I DRIVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS
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2014-11-12 19:47:57 (GMT)

14076503010 From: Account Bookkeeping

H140002638683

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUSHI I DRIVE 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:

ANDREA PINE

Name of Person

ABK CORP

Firm/Company

3300 S HIAWASSEE DR STE 106

Address

ORLANDO, FL 32835

City/State and Zip Code

OPERATIONS@ABKCORP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA PINE

at (**407**)

898-1757

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

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2014 NOV 12 PM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014-11-12 19:47:57 (GMT)

14076503010 From: Account Bookkeeping

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUSHI I DRIVE 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 08/08/2014 and assigned
Florida document number L14000124743

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MILLENNIA GRILL LLC

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:

4104 MILLENIA BLVD

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32839

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:

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MBR	LET'SUSHI LLC		☐ Add ☒ Remove
MGR	VIEIRA, CELSO M		☐ Add ☒ Remove
MBR	FERA LLC	7061 GRAND NATIONAL DR #140 ORLANDO, FL 32819	☒ Add ☐ Remove
MGR	CARAM, RAFAEL	3317 NEW GARDEN VIEW LANE HOUSTON, TX 77018	☒ Add ☐ Remove
MBR	REFERUSA INVESTMENTS LLC	7700 CYPRESS GROVE RD ORLANDO, FL 32819	☒ Add ☐ Remove
			☐ Add ☒ Remove

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

E. Effective date, if other than the date of filing _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Date: NOVEMBER 11 2014

Signature of a member or authorized representative of a member

EDUARDO BAPTISTA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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