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(Address)

(Address)

(City/State/Zip/Phone #)

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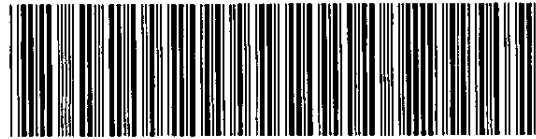
(Business Entity Name)

(Document Number)

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**DATE: 11-17-15**

**NAME: NOBU ASSOCIATES (SOUTH BEACH), LP**

**TYPE OF FILING: AMENDMENT**

**COST: 105.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **NOBU ASSOCIATES (SOUTH BEACH), L.P.**  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

**John Kendrick**

Contact Person

Firm/Company

**3 East 57th Street, 7th Fl**

Address

**New York, New York 10022**

City, State and Zip Code

**johnk@noburestaurants.com**

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

For further information concerning this matter, please call:

**John Kendrick**

at ( **646** )

**783-5444**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee  
and Certificate of  
Status

☒ \$105.00 Filing Fee  
and Certified Copy

☐ \$113.75 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

NOBU ASSOCIATES (SOUTH BEACH), L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B0100000020

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 01/18/2001

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

NOBU SOUTH BEACH CORP.

1901 COLLINS AVENUE, MIAMI BEACH, FL 33139

☐ Add

☒ Remove

☐ Change

NOBU MIAMI BEACH LLC

4525 COLLINS AVENUE, MIAMI BEACH, FL 33139

☒ Add

☐ Remove

☐ Change

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

John Kendrick

Typed or printed name:

JOHN KENDRICK

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75


FILED  
15 NOV 18 AM 10:44  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 11/16/2015  
FILED 10:00 AM 11/16/2015  
SR 20150922836 - File Number 2912592

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT CHANGING  
REGISTERED OFFICE OR REGISTERED AGENT OF A  
LIMITED PARTNERSHIP

The limited partnership organized and existing under the Limited Partnership Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited partnership is NOBU ASSOCIATES (SOUTH BEACH), L.P.
2. The Registered Office of the limited partnership in the State of Delaware is changed to 2140 S DUPONT HWY  
(street), in the City of CAMDEN,  
Zip Code 19934. The name of the Registered Agent at such address upon whom process against this limited partnership may be served is PARACORP INCORPORATED

By:   
General Partner

Digitally signed by John Kendrick  
DN: cn=John Kendrick, o=Nobu  
Restaurant Group, ou,  
email=johink@noburestaurants.co  
m, c=US  
Date: 2015.11.13 12:41:22 -0500

Name: John Kendrick, CFO  
Print or Type  
Nobu Miami Beach LLC.