# LOI 0000 13540

•
(Requestor's Name)
·
(Address)
(Address)
(183355)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodins Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
,
1 1 0 0 1
01291
(1/1/1
Office Use Only



200076580892

06/27/06--01010--013 \*\*25.00

SECNETARY OF STATE ALLAHASSEE, FLORIDA

#### Roosa, Sutton, Burandt, & Adamski, LLP

Attorneys and Counselors at Law

Richard V.S. Roosa Larry D. Sutton Robert B. Burandt Robert C. Adamski

1714 Cape Coral Parkway E. Cape Coral, Florida 33904

Telephone:

239-542-4733

Facsimile:

239-542-9203

June 22, 2006

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Clerk:

Re: Miyami, L.L.C.

Enclosed please find for registering, an original and one copy of Articles of Amendment to Articles of Organization of Miyami, L.L.C.

Also enclosed is my check in the amount of \$25.00, to cover the fee.

CHARD V. S. ROOSA

RVSR/m Enc.

of its problem of the problem of the

### FILE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIYAMI, L.L.C.

The name of the limited liability company is MIYAMI, L.L.C.

FIRST: The Articles of Organization were filed on August 10, 2001, and assigned document number L01000013540.

**SECOND:** This amendment is submitted to amend the following:

#### ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company.

Yazdan Bakhsh and Bassema Alsabbagh, husband and wife 16 E. Pleasant Lake Road, North Oaks MN 55127 100%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being June 1.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

Effective July 1, 2006.

Executed by the undersigned at North Oaks MN, on June 21, 2006.

Yazdan Y. Bakhsh

Execution of the articles constitutes an affirmation under the penalties of perjury that the facts stated in the articles are true.

#### STOCK POWER FOR LIMITED LIABILITY COMPANY MEMBERSHIP INTEREST

#### MIYAMI, L.L.C.

FOR VALUE RECEIVED, the undersigned Michiko Yokooka, having a residence address of 5020 Saxony Court, Cape Coral, Florida, sells, assigns and transfers to Miyoko N. Omori, all of her right, title and interest as a member of MIYAMI, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, standing in her name on the books of the limited liability company, and irrevocably appoints Yazdan Y. Bakhsh attorney to transfer the interest on the books of the named limited liability company with full power of substitution in the premises.

Effective this 1st day of January, 2002.

1 1 V /

SECHETARY OF STATE

FILED

#### STOCK POWER FOR LIMITED LIABILITY COMPANY MEMERSHIP INTEREST

#### MIYAMI, L.L.C.

FOR VALUE RECEIVED, the undersigned Miyoko Omori, having a residence of 3047 Edward Street, Maplewood, MN 55109, sells assigns and transfers to Yazdan Y. Bakhsh, all of her right, title and interest as a member of MIYAMI, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, standing in her name on the books of the limited liability ocmpany, and irrevocably appoints Yazdan Y. Bakhsh attorney to transfer the interest on the books of the named limited liability company with full power of substitution in the premises.

Effective this

\_\_ day of November, 2004.

Miyoko N. Omori

SECRETARY OF STATE

רונט