

W20000018183

00789-00524-00671 form - LC NOT CORP

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W2-18183

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08/15/05--01033--011 **25.00

M. HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP -7 PM 1:04

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

MASA INTERNATIONAL LLC
MASATAKA OCHI
400 ALTON RD., SUITE 1705
MIAMI BEACH, FL 33139

SUBJECT: MASA INTERNATIONAL LLC
Ref. Number: L02000018183

We have received your document for MASA INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to amend this Limited Liability Company, the form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00052532

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASA International 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:

Masataka Ochi
(Name of Person)

MASA International LLC
(Firm/Company)

400 Alton Rd, Suite 1705
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Masataka Ochi at 786 897-3901
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MASA International LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on July 18, 2002 and assigned document number L02000018183.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV
REGISTERED AGENT**

The name and Florida street address of the registered agent is:
Masamitsu Ochi
400 Alton Road, Suite 1705
Miami Beach, FL 33139


**ARTICLE V
MANAGING MEMBER**


The name and address of the Managing Member of this Limited Liability Company shall be:
Masamitsu Ochi
400 Alton Road, Suite 1705
Miami Beach, FL 33139

THIRD: The date of the amendment's adoption shall be: August 15, 2005

FOURTH: The amendments were adopted by member action whose signature appears below.
The number of votes cast was sufficient for approval.

Signed this 22nd day of August, 2005.


Masamitsu Ochi, Managing Member
(Added Member)
Registered Agent


Masataka Ochi
(Deleted Member)

FILED
05 SEP -7 PM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Masamitsu Ochi and Masataka Ochi, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 22nd day of August, 2005.



Paul A. Barthole
Commission # DD347046
Expires: AUG. 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

A handwritten signature in black ink, appearing to read "Paul A. Barthole", written over a horizontal line.