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| COVER LETTER | | | | | |
|---|--|--|--|--|--|
| TO: Registration Section Division of Corporations | | | | | |
| SUBJECT: GO TO HIRO, 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: | | | | | |
| MAYUMI TODD | | | | | |
| (Name of Person) | | | | | |
| TODD'S ACCOUNTING SERVICES, INC. | | | | | |
| (Firm/Company) | | | | | |
| P. O. BOX 973108 | | | | | |
| (Address) | | | | | |
| MIAMI, FL 33197-3108 | | | | | |
| (City/State and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| MAYUMI TODDat (305) 233-6551 | | | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | | | |
| Englored is a check for the following amount: | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & Certificate of Status} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \$\text{\$\t | | | | | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GO TO HIRO, LLC

| | (A Florida Limited Liability Company) | | | | |
|----------|---|---------------|--|--|--|
| | | | | | |
| | | | | | |
| FIRST: | The Articles of Organization were filed on 5/3/2004 and assigned document number L04000036812 . | | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | ARTICLE II - ADDRESS: | | | | |
| | ITS PRINCIPAL ADDRESS SHALL BE CHANGED TO: | | | | |
| | 5140 BISCAYNE BOULEVARD, MIAMI, FL 33137 | | | | |
| | ITS MAILING ADDRESS SHALL BE CHANGED TO: | | | | |
| | 5140 BISCAYNE BOULEVARD, MIAMI, FL 33137 | | | | |
| | ARTICLE IV - MANAGEMENT | | | | |
| | HIROSHI SHIGETOMI, 3019 N.E. 163RD STREET, | | | | |
| | NORTH MIAMI BEACH, FLORIDA 33162 | | | | |
| | KOKI GOTO, 5140 BISCAYNE BOULEVARD | | | | |
| | MIAMI, FL 33137 | | | | |
| Dated NO | OVEMBER 22 | | | | |
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| | Kokg Gow | <i>ா</i> ல | | | |
| | Signature of a member or authorized representative of a membe | г | | | |
| | KOKI GOTO | | | | |
| | Typed or printed name of signee | | | | |

Filing Fee: \$25.00