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LIMITED LIABILITY AMENDMENT

FANCY SUSHI, L.L.C.

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FILED**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANCY SUSHI, LLC.

(Present Name)
(A Florida Limited Liability Company)**FIRST:** The date of filing of the articles of organization was 08/26/2004**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Mr. Van Don Lee is no longer a managing member of the LLC.

Mr. Varawit Suwannagood is no longer a managing member of the LLC.

Mrs. Jiraporn Duangnumsaewang having an address of 4303 Summit Creek Blvd, Apt # 4203

Orlando, FL 32837 is hereby a managing member of the LLC.

Mrs. Duangphanee Duangnumsaewang having an address of 4303 Summit Creek Blvd, Apt # 4203

Orlando, FL 32837 is hereby a managing member of the LLC.

Ms. Pariya Subpavong having an address of 4303 Summit Creek Blvd, Apt # 4203

Orlando, FL 32837 is hereby a managing member of the LLC.

Dated

OCTOBER 15

2004



Signature of a member or authorized representative of a member

Possawat Subpavong

Typed or printed name of signee

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