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SUSHI JO II L.L.C.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sushi Jo II L.L.C.
(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:

Brittani Phelps
(Name of Person)

Business Filings Incorporated
(Firm/Company)

8025 Excelsior Dr., Ste. 200
(Address)

Madison, WI 53717
(City/State and Zip Code)

For further information concerning this matter, please call:

Brittani Phelps at (608) 827-5300 ext. 269
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee

☒ $30.00 Filing Fee & Certificate of Status

☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)

☐ $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

TOTAL P.03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sushi Jo II L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/1/2005 and assigned document number L05000020866.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Scott Guerrieri, 5105 S Flagler Dr., West Palm Beach, Florida 33405
Joseph Clark, 2478 Kentucky St, West Palm Beach , Florida 33406-4451

Dated May 31, 2006.

MILEIDY DE LA ROSA
Notary Public - State of Florida
My Commission Expires Mar 15, 2009
Commission # DD 407597

Mileidy De La Rosa

C. Scott Guerrieri
Signature of a member or authorized representative of a member

Scott Guerrieri, Member C. Scott Guerrieri
Typed or printed name of signee

Filing Fee: $25.00

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