L05000020864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

CHARLES SCOTT GUERRIER
319 BELVEDERE ROAD, SUITE 12
WEST PALM BEACH, FL 33405

SUBJECT: SUSHI JO II L.L.C.
Ref. Number: L05000020866

We have received your document for SUSHI JO II L.L.C. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 407A00053963

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2007

CHARLES SCOTT GUERRIER
319 BELVEDERE ROAD, SUITE 12
WEST PALM BEACH, FL 33405

SUBJECT: SUSHI JO II L.L.C.
Ref. Number: L05000020866

We have received your document for SUSHI JO II L.L.C. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 907A00050793

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sushi Jo II, LLC
(Name of Corporation)

DOCUMENT NUMBER: L05000020866

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Scott Guerrieri
(Name of Contact Person)

Sushi Jo
(Firm/Company)

319 Belvedere Road Suite #12
(Address)

West Palm Beach, FL 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Scott Guerrieri at (561) 236-8246
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2007 SEP 26 P 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Sushi Jo II, LLC.

2. The mailing address of the limited liability company is: 319 Belvedere Rd #12
West Palm Beach, FL 33405

06/06/06
3. Date of filing/registration in Florida

L05000020866
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Business Filings Inc.
Name
1203 Governors Square Blvd
Address
Tallahassee, FL 32301-2960
City, State and Zip

6. The name and address of the new registered agent and/or office:

Charles S. Guerrieri
Name
319 Belvedere Rd #12
Florida street address (P.O. Box **NOT** acceptable)
West Palm Beach FL 33405
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Charles S Guerrieri
(Signature of a member or authorized representative of a member)

Charles S. Guerrieri
(Printed or typed name of signee)

FILED
07 SEP 25 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X Charles S Guerrieri
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)