

LDS 000122820

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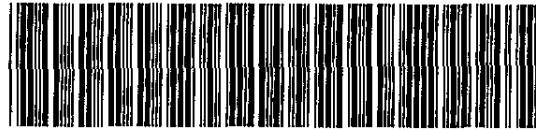
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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sushi Jo Management 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:

Terry J. Forman

(Name of Person)

Law Office of Terry J. Forman

(Firm/Company)

1521 SW Lejeune Road

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry J. Forman

(Name of Person)

at (305)

443-7318

(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Sushi Jo Management, LLC, a Florida Limited Liability Company

First: The Articles of Organization were filed on **December 28, 2005**, **effective January 1, 2006** and assigned document number **L05000122820**.

Second: This amendment is submitted to amend the following:

Article V

The name and address of the managing members/managers are:


Title: MGRM
Tokyo Jo, Inc.
2478 Kentucky Street
West Palm Beach, FL 33406

Title: MGRM
GCB Holdings, Inc.
245 Fordham Drive
Lake Worth, FL 33460

Title: MGRM
Sushi Jo II, LLC
5105 South Flagler Drive
West Palm Beach, FL 33405

FILED
06 APR 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 25, 2006.


Signature

Terry J. Forman, Registered Agent and Authorized Representative