

L06000067118

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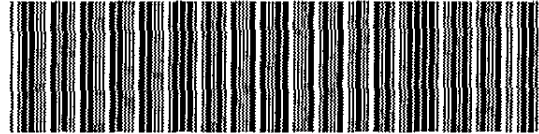
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bluefin Sushi of Parkland, 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:

Maureen J. Ruthman
(Name of Person)
Law Offices of Maureen J. Ruthman, PA
(Firm/Company)
101 SE 6th Ave., Suite D
(Address)
Delray Beach, Florida 33483
(City/State and Zip Code)

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For further information concerning this matter, please call:

Maureen J. Ruthman at (954) 415-4018
(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)

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**

Bluefin Sushi of Parkland, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 5, 2006 and assigned document number L06000067118

SECOND: This amendment is submitted to amend the following:

Article V shall be amended to remove Leslie Arouh as a Manager and to provide the name and address of Managing Members/Managers are:

Title: Manager

LA Sushi of Parkland, LLC
7284 W. Palmetto Park Road, Suite 210
Boca Raton, Florida 33433

Title: Manager

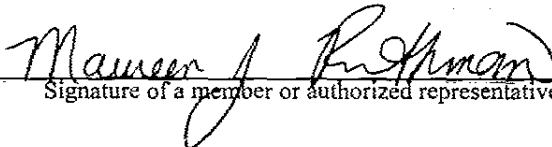
Yozo Natsui
7719 Great Glen Circle
Delray Beach, Florida 33446

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TALLAHASSEE, FLORIDA

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Dated August 15, 2006



Signature of a member or authorized representative of a member

Maureen J. Ruthman, Esq.

Typed or printed name of signee

Filing Fee: \$25.00