

LOT000058210

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sushi Star USA 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:

Kevin Cauldwell

(Name of Person)

Sushi Star USA LLC

(Firm/Company)

3440 Hollywood Blvd. Ste.415

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kevin Cauldwell

(Name of Person)

at (305) 301-5883

(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 Star USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 1, 2007 and assigned
document number L07000058210.

SECOND: This amendment is submitted to amend the following:

Principal Place of Business / Mailing Address:

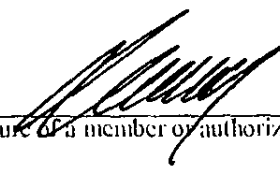
3440 Hollywood Blvd. Ste. 415

Hollywood, FL 33021 USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated August 21, 2007


Signature of a member or authorized representative of a member

Kevin Cauldwell

Typed or printed name of signee

Filing Fee: \$25.00