

JAN. 22. 2008 2:22PM MOYLE-PLANIGAN

NO. 2741 PP. 1 of 1

10800001334

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000017472 3)))



H080000174723ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MOYLE, PLANIGAN, KATZ, ~~RAYMOND~~, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

Builton

Leslie Hill

561-822-0338 (direct)

lhill@moylelaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 AM 8:47

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUSHI GOLD, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

RECEIVED
08 JAN 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA Thomas JAN 23 2008

Electronic Filing Menu

Corporate Filing Menu

Help

Builton file #

09-170-5 (with for sp) 1/22/2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/22/2008

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
SUSHI GOLD, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V - Managing Member/Manager. Name had a typo (Ching "Mike" T. Jin, MGR). The correction

is Article V - Managing Member/Manager should read as follows: MGR, Chang "Mike" T.

(Address remains unchanged)

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: January 22, 2008


Signature of a member or authorized representative of a member

Paul A. Krasker, Authorized Representative

Typed or printed name of signee

☒ Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 AM 8:47

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000001334
FILED 8:00 AM
January 04, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
SUSHI GOLD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9838 SCRIBNER LANE
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:
9838 SCRIBNER LANE
WELLINGTON, FL. US 33414

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
PAUL A KRASKER
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PAUL A. KRASKER

FILED
08 JAN 28 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN. 22. 2008 2:23PM

MOYLE-FLANIGAN

NO. 2741 P. 4

Article V

The name and address of managing members/managers are:

L08000001334
FILED 8:00 AM
January 04, 2008
Sec. Of State
ncbusseaux

CHANG

Title: MGR
~~CHING~~ MIKE T JIN
9838 SCRIBNER LANE
WELLINGTON, FL. 33414 US

Article VI

The effective date for this Limited Liability Company shall be:

01/02/2008

Signature of member or an authorized representative of a member

Signature: ~~CHING~~ MIKE T. JIN

CHANG

FILED

08 JAN 23 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA