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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## <u>TSUKI SUSHI & BAR, LLC</u> (A FLORIDA LIMITED LIABILITY COMPANY)

First: The Articles of Organization for this Limited Liability Company were filed on June 16, 2008 and assigned Florida Document number L08000058877

Second: This amendment is submitted to amend the follow articles of the Company's Articles of Organization, witch is hereby deleted and replaced in it's entirely with the following:

### Article V - Managing Members/Managers.

Please delete the follow member:

Wencel Gonzalez-Capriles

10726 NW 74 St. Unit 104

Dorai, FL. 33178

Rossana Pinto 10725 NW 74 St. Unit 104

Doral, Fl. 33178

The new members for the Company are:

Jesus Meneses

11605 NW 89 Street, Apt 107

Doral, FL. 33178

Jesus Argenis Leon

11605 NW 89 Street, Apt 107

Doral, FL, 33178

Carlos Adarmes

9363 Fountainebleau Blvd H-103

Miami, Fl. 33172

Manager Member

Manager Member

Manager Member

Manuel A Becerra 11605 NW 89 Street, Apt 107

Doral, Fl. 33178

Manager

**MGRM** 

**MGRM** 

The effective date for this Limited Liability Company Amendment shall be: August 26, 2013.

Adoption of Amendment: The amendment was approved by the unanimous written consent of the Members Manager.

TSUKI SUSHI & BAR LLC

By: Jesus Meneses, Manager Member