## L09000039400

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
, , , , ,						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



100156069071

05/22/09--01017--018 \*\*25.00

FILEU
2009 HAY 22 PM 2: 31
SECRETARY OF STATE

C. LEWIS

MAY 2 6 2009

EXAMINER

## **COVER LETTER**

1

TO:

TO:	Registration So., Division of Co.	ection rporations			
SUBJI	FCT:	SUSH	I J THAI LLC		
30001	<u></u>		ted Liability Company	-	
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ondence concerning this matter	to the following:		
		MICHAEL A. BINNS Name of Person			
			SUSHI J THAI LLC		
			Firm/Company		
		2100	N. UNIVERSITY DRIVE	<u>:</u>	
	PEMBROKE PINES, FL 33024				
		DDD (ATEIN) (E	City/State and Zip Code		
		E-mail address: (	STIGATOR717@NETZI to be used for future annual report r	otification)	
For fur	ther information	concerning this matter, please of	eall:		
		HAEL A. BINNS	at ( <u>954</u> ) Area Code & Day	894-3490 time Telephone Number	
		he following amount:			
<b>₹</b> 25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Seed) Certified Copy (additional copy is enclosed)	
	Regist Divisi P.O. E	LING ADDRESS: ration Section on of Corporations Box 6327 assee, FL 32314	STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	porations g : Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2089 MAY 22 PM 2: 30

(Name of the Limited L (A F	SUSHI J TH	IAI LLC as it now appears	7A142AHAS	RY OF STATE SEE. FLORIDA
(A F	florida Limited Lia	bility Company)		
The Articles of Organization for this Limited Lial	bility Company w	ere filed onA	APRIL 23 2008	and assigned
Florida document number <u>L090000</u> 3	_		/	
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	the limited liabili	ty company here:	:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited	l Liability Company	y," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
			· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable:				
Enter new maining address, it applicable: (Mailing address MAY BE A POST OFFICE B	(18)			
muning univess MALL DE ALLOST OF FICE D	<u> </u>			10112-12,7
	•			
B. If amending the registered agent and/or registered agent and/or the new registered offi		e address on ou	r records, <u>enter tl</u>	ne name of the new
registered agent and/or the new registered offi	ce address nere.			
Name of New Registered Agent:				
New Registered Office Address:				
		Ente	r Florida street addi	ess
			, Florida	7: 0.1
	ı	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Title Name 1 Address Type of Action **MGRM** MICHAEL A. BINNS 2100 N. UNIVERSITY DRIVE ☐ Add PEMBROKE PINES, FL 33024 ✓ Remove NAN CHATMONMART MGRM 2100 N. UNIVERSITY DRIVE ☐ Add ✓ Remove PEMBROKE PINES, FL 33024 MGRM KAMOLWAN CHATMONM 2100 N. UNIVERSITY DRIVE ☐ Add PEMBROKE PINES, FL 33024 ☐ Add ☐ Remove ∏Add Remove  $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member ANGELA SUNDAR Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00