

L10000014331

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(City/State/Zip/Phone #)

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(Business Entity Name)

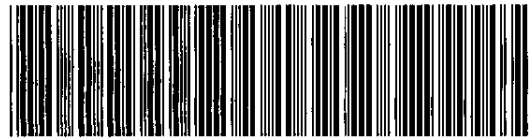
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 NOV -8 PM 10:08

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C. LEWIS

NOV 9 2010

EXAMINER

**LAW OFFICES
of
JOSEPH P. KLAPHOLZ, P.A.**

**2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020**

**Joseph P. Klapholz, Esq.
Also Member of the Maryland Bar**

**Phone: (954)-925-3355
Direct Line: ext. 135
Fax: (954)-923-0185**

November 5th, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Yakko-San, LLC.
Our File No.: 2010-9031

Gentlemen:

Enclosed herein please find the following documents:

1. Cover Letter.
2. Articles of Amendment to Articles of Organization of Yakko-San, LLC.
3. Check in the amount of \$ 25.00.

Please process these documents at your earliest convenience.

As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

DICTATED BUT NOT READ

JOSEPH P. KLAPHOLZ, Esq.

By: *Danielle M. Lawrence, sec.*
Signed and sent in attorney's absence to expedite

JPK/dml
Enc.
Cc: Yakko-San, LLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YAKKO-SAN, 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:

JOSEPH P. KLAPHOLZ, Esq.

Name of Person

JOSEPH P. KLAPHOLZ, P.A.

Firm/Company

2500 HOLLYWOOD BOULEVARD, SUITE 212

Address

HOLLYWOOD, FLORIDA 33020

City/State and Zip Code

jklap@klapholzpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph P. Klapholz, Esq.

Name of Person

at (954)

925-3355

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

FILED

2010 NOV -8 PM 12:08

YAKKO-SAN, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/05/2010 and assigned
Florida document number L10000014331.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3881 N.E. 163rd Street

North Miami Beach

Florida 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3881 N.E. 163rd Street

North Miami Beach

Florida 33160

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

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 Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HIROSHI SHIGETOMI	3881 N.E. 163rd Street North Miami Beach Florida 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MAYMYO SHIGETOMI	3881 N.E. 163rd Street North Miami Beach Florida 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SUI TSUNG TAM	3881 N.E. 163rd Street North Miami Beach Florida 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KAM LING WU	3881 N.E. 163rd Street North Miami Beach Florida 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 5th, 2010



Signature of a member or authorized representative of a member

Hiroshi Shigetomi

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV - 8 PM 12:03

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