

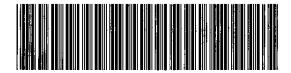
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MAY 18 2011

EXAMINER



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May 16, 2011

CHRISTOPHER WHITAKER 13451 MCGREGORY BLVD #23 FT MYERS, FL 33919

SUBJECT: BLU SUSHI-HALLANDALE, L.L.C.

Ref. Number: L11000005387

We have received your document for BLU SUSHI-HALLANDALE, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Regulatory Specialist II

Letter Number: 611A00012060

COVER LETTER

Division of Corpo	rations		
SUBJECT:	BLU SUSHI-H	ALLANDALE, L.L.C.	
		ted Liability Company	19 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -
The enclosed Articles of An	nendment and fee(s) are sub	mitted for filing.	
Please return all correspond	ence concerning this matter	to the following:	
	CHR	ISTOPHER WHITAKER	
		Name of Person	
	BLU	SUSHI HALLANDALE	
		Firm/Company	
	13451	MCGREGOR BLVD., #23	3
		Address	
	FO	RT MYERS, FL 33919	
		City/State and Zip Code	
	P. mail addraga (t	chris@blusushi.com o be used for future annual report not	ification)
	·	_	inteation)
For further information con-	cerning this matter, please co	all:	
CHRISTOP	HER WHITAKER	at (_239)	267-1165
Name of Pe	erson	Area Code & Dayti	me 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 enclose	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

BLU SUSHI HALL	<u> ANDALE, L.L</u>	C.		
(Name of the Limited Liability Compa (A Florida Limited I	Liability Company)	s on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on	01/12/2011	and as	signed
Florida document numberL11000005387				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company her	<u>e</u> :		
The new name must be distinguishable and end with the words "Lim"	ited Liability Compa	ny," the designation	"LLC" or the	abbreviation
Enter new principal offices address, if applicable:			7	
(Principal office address MUST BE A STREET ADDRESS)			<u> 58 1</u>	** ***
		_	AHAS AHAS	* }
			7	E
Enter new mailing address, if applicable:			<u> </u>	TTI .
(Mailing address MAY BE A POST OFFICE BOX)	· 		2:23 STATE LORID	
			23 23	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ur records, <u>ente</u> r	the name	of the new
Name of New Registered Agent:				
New Registered Office Address:				
	Ent	er Florida street a	ddress	
· ·		, Florida _	5 1. ~	
	City		Zip Cod	le

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 Type of Action Title Name Address MGRM PETER SCHMID 13451 MCGREGOR BLVD #23 √ Add FORT MYERS, FL 33919 Remove **COURTNEY JONES** MGRM 13451 MCGREGOR BLVD #23 ✓ Add FORT MYERS, FL 33919 Remove MGRM KWOK WAH MAK 13451 MCGREGOR BLVD #23 ✓ Add FORT MYERS, FL 33919 Remove KWOK PO MAK MGRM **✓** Add 13451 MCGREGOR BLVD #23 FORT MYERS, FL 33919 ☐ Remove \square Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MAY 12th 2011 Dated Signature of a member or authorized representative of a member CHRISTOPHER WHITAKER Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00