

L11000005387

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(Document Number)

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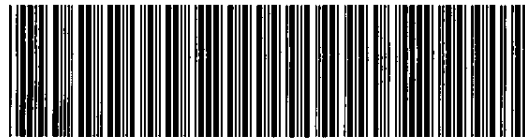
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MAY 18 2011

EXAMINER



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05/13/11--01013--002 \*\*30.00

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11 MAY 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Sign*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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**

**TO: Registration Section  
Division of Corporations**

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

**CHRISTOPHER WHITAKER**  
Name of Person  
**BLU SUSHI HALLANDALE**  
Firm/Company  
**13451 MCGREGOR BLVD., #23**  
Address  
**FORT MYERS, FL 33919**  
City/State and Zip Code  
**chris@blusushi.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**CHRISTOPHER WHITAKER** at ( **239** ) **267-1165**  
Name of Person 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**

**BLU SUSHI HALLANDALE, L.L.C.**

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

The Articles of Organization for this Limited Liability Company were filed on 01/12/2011 and assigned Florida document number L11000005387.

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

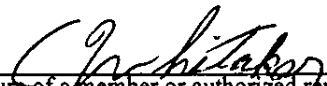
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PETER SCHMID	13451 MCGREGOR BLVD #23 FORT MYERS, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	COURTNEY JONES	13451 MCGREGOR BLVD #23 FORT MYERS, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KWOK WAH MAK	13451 MCGREGOR BLVD #23 FORT MYERS, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KWOK PO MAK	13451 MCGREGOR BLVD #23 FORT MYERS, FL 33919	<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 MAY 12th, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
**CHRISTOPHER WHITAKER**  
\_\_\_\_\_  
Typed or printed name of signee