

L11000052695

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: YOSHIMISHI 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:

Hong Zhao

Name of Person

Firm/Company

2380 Pineview Drive

Address

Malvern, PA 19355

City/State and Zip Code

kaitong509@gmail.com

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

For further information concerning this matter, please call:

Hong Zhao

Name of Person

at ( 973 )

609-2386

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

YOSHIMISHI LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/04/2011 and assigned  
Florida document number L11000052695.

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)

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: Michael Franco

New Registered Office Address: 5781 SOUTH WEST 137TH AVENUE

*Enter Florida street address*

MIAMI

*City*

Florida

33183

*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.*

Michael Franco

**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>
MGR	Michael Franco	5781 SOUTH WEST 137TH AVENUE MIAMI FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Joshua Frank	5781 SOUTH WEST 137TH AVENUE MIAMI FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ZHANG, LIMEI	5781 SOUTH WEST 137TH AVENUE MIAMI FL 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ZHANG, LIJIE	5781 SOUTH WEST 137TH AVENUE MIAMI FL 33183	<input type="checkbox"/> Add <input checked="" 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.)

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\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

Dated Sep. 19, 2011

Limei Zhang Michael Franco  
Signature of a member or authorized representative of a member  
Limei Zhang Michael Franco  
Typed or printed name of signee