

09/26/2012 15:38

ACT

0000/0002

9/26/12

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000235951 3)))



H120002359513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 26 AM 10:18

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AVILA FOOD, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
12 SEP 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

SEP 27 2012

EXAMINER

H12 000235951 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AVILA FOOD, LLC
L12000093172**

Pursuant to section 607-1006, Florida Status, the Undersigned Limited Liability adopts the following articles of amendment to its articles of organization:

FIRST: The Limited Liability Company adopted the following amendments to the articles of organization

ARTICLE V: MANAGEMENT

The new manager / managing member detailed will read as follows:

**TAKU KODAIRA
MGRM**

**919 ALTON ROAD
MIAMI BEACH FL 33139 US**

**HIROYUKI TAKEUCHI
MGRM**

**919 ALTON ROAD
MIAMI BEACH FL 33139 US**

SECOND: The amendment was adopted by all shareholders of the organization this: **25th DAY**
OF SEPTEMBER 2012.


**TAKU KODAIRA
MGRM**

FILED
12 SEP 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA