

L13000166757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

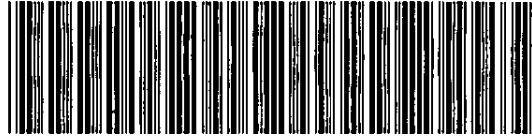
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NINE 1, 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:

JED KURZBAN, ESQ.

Name of Person

KURZBAN KURZBAN WEINGER TETZELI & PRATT, P.A.

Firm/Company

2650 S.W. 27TH AVENUE, 2ND FLOOR

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

JED@KKWTLAW.COM

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

For further information concerning this matter, please call:

JED KURZBAN, ESQ.

305 444-0060
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

NINE 1, LLC

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TAKAHIRO KOHARA	7872 SW 195TH TERRACE	<input type="checkbox"/> Add
		MIAMI, FL 33157	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	TAKAHIRO KOHARA	7872 SW 195TH TERRACE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33157	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	REISM INC	9900 SW 168TH STREET, STE 1	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33157	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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JUN 10 2015
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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

NINE 1, LLC HAS A TOTAL OF 1,000 MEMBERSHIP UNITS, WITH EACH MEMBERSHIP UNIT REPRESENTING A PERCENTAGE OWNERSHIP OF NINE 1, LLC. FROM DECEMBER 2, 2013 TO JUNE 1, 2015, THESE 1,000 MEMBERSHIP UNITS WERE OWNED BY MR. TAKAHIRO KOHARA AND BY MR. HIROAKI HAYASHI, WITH EACH OWNING 50% OF NINE 1, LLC (MR. TAKAHIRO KOHARA OWNED 500 MEMBERSHIP UNITS AND MR. HIROAKI HAYASHI OWNED 500 MEMBERSHIP UNITS).

ON JUNE 1, 2015, MR. TAKAHIRO KOHARA TRANSFERRED 100% OF HIS OWNERSHIP INTEREST IN NINE 1, LLC TO REISM INC. SPECIFICALLY, AS OF JUNE 1, 2015, REISM INC OWNS 500 MEMBERSHIP UNITS OF NINE 1, LLC, WHICH IS 50% OF THE AUTHORIZED MEMBERSHIP UNITS.

AS OF JUNE 1, 2015, REISM INC IS 50% OWNER AND OWNS 500 OF THE 1,000 AUTHORIZED MEMBERSHIP UNITS OF NINE 1, LLC, AND MR. HIROAKI HAYASHI REMAINS THE OTHER 50% OWNER AND STILL OWNS THE OTHER 500 MEMBERSHIP UNITS OF NINE 1, LLC.

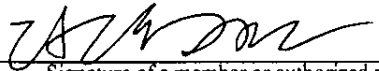
MR. HIROAKI HAYASHI REMAINS A MANAGING MEMBER OF NINE 1, LLC. MR. TAKAHIRO KOHARA HAS BEEN ELECTED TO SERVE AS A MANAGER OF NINE 1, LLC AS OF JUNE 1, 2015.

E. Effective date, if other than the date of filing: June 8, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated June 8, 2015



Signature of a member or authorized representative of a member

SAYAKA RUIZ, AUTHORIZED REPRESENTATIVE OF MEMBER, REISM INC

Typed or printed name of signee

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