

L14000181104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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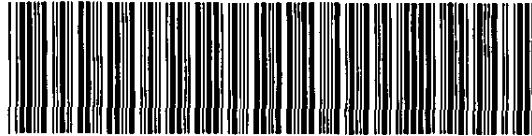
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 JUL 24 PM 4:25

NOTED  
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SUFFICIENCY OF FILING

FILED

15 JUL 24 AM 9:30

NOTED  
TO FILE  
ALL AMASSER, FLORIDA

JUL 27 2015  
J. HARRIS

file first  
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 721743 4387224

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : July 24, 2015

ORDER TIME : 3:52 PM

ORDER NO. : 721743-020

CUSTOMER NO: 4387224

DOMESTIC AMENDMENT FILING

NAME: SAICHORAKU MIAMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**Articles of Conversion  
For  
Saichoraku Miami, LLC, a Florida Limited Liability Company  
Into  
Saichoraku Miami, LLC, a Delaware Limited Liability Company**

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into a Delaware Limited Liability Company in accordance with §605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into a "Other Business Entity" is **Saichoraku Miami, LLC**.

2. The name of the "Other Business Entity" is **Saichoraku Miami, LLC**.

3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware organized on July 21, 2015 and a copy of the Certificate of Formation is attached.

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with §605.1041 - §605.1046, Florida Statutes.

5. The conversion shall be effective in Florida on the date that these Articles of Conversion are filed with the Florida Department of State.

6. The Other Business Entity hereby lists the following street and mailing address of an office the Florida Department of State may send and process served on the Department pursuant to §605.0117 and Chapter 48 (unless such street and mailing address is changed pursuant to a subsequently filed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida):

Street and Mailing Address: c/o M. Tachibana, CPA  
2555 Polk Street  
Hollywood, Florida 33020.

7. Appraisal rights as set forth in Florida Statutes under §605.1006 and §605.1007 - §605.1072, Florida Statutes have been waived by the sole Member.

8. These Articles of Conversion may be executed by facsimile, PDF, or electronically transmitted signatures, which when so executed and delivered will be deemed to be and will be legally effective as original signatures.

FILED  
JUL 24 AM 9:30  
CLERK OF THE COURT  
STATE OF FLORIDA

Dated as of July 22, 2015.

**Salchoraku USA, Ltd., a Delaware  
corporation, Member**

By:

  
Satoru Hirai, Vice President

FILED

15 JUL 24 AM 9:30

CLERK OF DISTRICT COURT  
MIAMI APARTS, FLORIDA