

L14000181118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

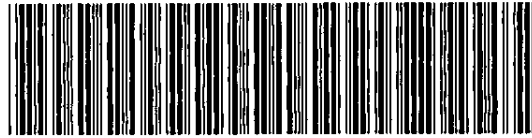
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO AGENCY OF
SUFFICIENCY OF FIDUCIARY

FILED

15 JUL 24 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

27 2016

6/27/16

File first
* do not separate
please *

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

ACCOUNT NO. : I20000000195

REFERENCE : 721743 4387224

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 55.00

ORDER DATE : July 24, 2015

ORDER TIME : 3:51 PM

ORDER NO. : 721743-005

CUSTOMER NO: 4387224

DOMESTIC AMENDMENT FILING

NAME: RAKU OASIS GROUP, 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
Raku Oasis Group, LLC, a Florida Limited Liability Company
Into
Raku Oasis Group, LLC, a Delaware Limited Liability Company**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 **Raku Oasis Group, LLC.** *LLC - 181118*

2. The name of the "Other Business Entity" is **Raku Oasis Group, 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 §605-1061 - §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.

Dated as of July 22, 2015.

**Saichoraku Miami, LLC, a Florida Limited
Liability Company, Member**

By: T2H Capital Management Co.,
a California Corporation,
Manager

By: 
Satoru Hirai, President

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TALLAHASSEE, FLORIDA