

L15000134621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000277887850

10/09/15--01020--009 \*\*50.00

FILED  
2015 OCT -9 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 12 2015  
J. HARRIS

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SHIMURA HIALEAH 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:

LUIS R. SMITH

\_\_\_\_\_  
Name of Person

JESSEL INVESTMENTS LLC

\_\_\_\_\_  
Firm/Company

11402 NW 41ST STREET SUITE 211

\_\_\_\_\_  
Address

DORAL, FL 33178

\_\_\_\_\_  
City/State and Zip Code

LM.JESSEL@GMAIL.COM

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

For further information concerning this matter, please call:

LUIS R. SMITH

305 4702429  
at ( )

\_\_\_\_\_  
Name of Person

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**

SHIMURA HIALEAH LLC

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

The Articles of Organization for this Limited Liability Company were filed on 08/06/2015 and assigned  
Florida document number L15000134621.

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 contain 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)**

5148 NW 116TH CT

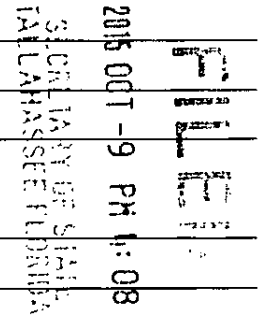
DORAL, FL 33178

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5148 NW 116TH CT

DORAL, FL 33178



**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

5148 NW 116TH CT

*Enter Florida street address*

DORAL

, Florida 33178

*City*

*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 605, 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.*

If Changing Registered Agent, Signature of New Registered Agent

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>
AMBR	MARCOS H. SHIMURA	5148 NW 116TH CT	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KEI SHIMURA	5148 NW 116CT TH	<input type="checkbox"/> Add
		DORAL FL, 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KEI SHIMURA	5148 NW 116TH CT	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178	<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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
25 OCT 9 4:00 PM  
Change  
Add  
Remove  
Change

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

1. Introduction

2. Background

3. Methodology

4. Results

5. Conclusion

6. References

7. Appendix

8. Index

9. Glossary

10. Summary

11. Notes

12. Footnotes

13. Endnotes

14. References

15. Appendix

16. Index

17. Glossary

18. Summary

19. Notes

20. Footnotes

21. Endnotes

22. References

23. Appendix

24. Index

25. Glossary

26. Summary

27. Notes

28. Footnotes

29. Endnotes

30. References

31. Appendix

32. Index

33. Glossary

34. Summary

35. Notes

36. Footnotes

37. Endnotes

38. References

39. Appendix

40. Index

41. Glossary

42. Summary

43. Notes

44. Footnotes

45. Endnotes

46. References

47. Appendix

48. Index

49. Glossary

50. Summary

51. Notes

52. Footnotes

53. Endnotes

54. References

55. Appendix

56. Index

57. Glossary

58. Summary

59. Notes

60. Footnotes

61. Endnotes

62. References

63. Appendix

64. Index

65. Glossary

66. Summary

67. Notes

68. Footnotes

69. Endnotes

70. References

71. Appendix

72. Index

73. Glossary

74. Summary

75. Notes

76. Footnotes

77. Endnotes

78. References

79. Appendix

80. Index

81. Glossary

82. Summary

83. Notes

84. Footnotes

85. Endnotes

86. References

87. Appendix

88. Index

89. Glossary

90. Summary

91. Notes

92. Footnotes

93. Endnotes

94. References

95. Appendix

96. Index

97. Glossary

98. Summary

99. Notes

100. Footnotes

101. Endnotes

102. References

103. Appendix

104. Index

105. Glossary

106. Summary

107. Notes

108. Footnotes

109. Endnotes

110. References

111. Appendix

112. Index

113. Glossary

114. Summary

115. Notes

116. Footnotes

117. Endnotes

118. References

119. Appendix

120. Index

121. Glossary

122. Summary

123. Notes

124. Footnotes

125. Endnotes

126. References

127. Appendix

128. Index

129. Glossary

130. Summary

131. Notes

132. Footnotes

133. Endnotes

134. References

135. Appendix

136. Index

137. Glossary

138. Summary

139. Notes

140. Footnotes

141. Endnotes

142. References

143. Appendix

144. Index

145. Glossary

146. Summary

147. Notes

148. Footnotes

149. Endnotes

150. References

151. Appendix

152. Index

153. Glossary

154. Summary

155. Notes

156. Footnotes

157. Endnotes

158. References

159. Appendix

160. Index

161. Glossary

162. Summary

163. Notes

164. Footnotes

165. Endnotes

166. References

167. Appendix

168. Index

169. Glossary

170. Summary

171. Notes

172. Footnotes

173. Endnotes

174. References

175. Appendix

176. Index

177. Glossary

178. Summary

179. Notes

180. Footnotes

181. Endnotes

182. References

183. Appendix

184. Index

185. Glossary

186. Summary

187. Notes

188. Footnotes

189. Endnotes

190. References

191. Appendix

192. Index

193. Glossary

194. Summary

195. Notes

196. Footnotes

197. Endnotes

198. References

199. Appendix

200. Index

201. Glossary

202. Summary

203. Notes

204. Footnotes

205. Endnotes

206. References

207. Appendix

208. Index

209. Glossary

210. Summary

211. Notes

212. Footnotes

213. Endnotes

214. References

215. Appendix

216. Index

217. Glossary

218. Summary

219. Notes

220. Footnotes

221. Endnotes

222. References

223. Appendix

224. Index

225. Glossary

226. Summary

227. Notes

228. Footnotes

229. Endnotes

230. References

231. Appendix

232. Index

233. Glossary

234. Summary

235. Notes

236. Footnotes

237. Endnotes

238. References

239. Appendix

240. Index

241. Glossary

242. Summary

243. Notes

244. Footnotes

245. Endnotes

246. References

247. Appendix

248. Index

249. Glossary

250. Summary

251. Notes

252. Footnotes

253. Endnotes

254. References

255. Appendix

256. Index

257. Glossary

258. Summary

259. Notes

260. Footnotes

261. Endnotes

262. References

263. Appendix

264. Index

265. Glossary

266. Summary

267. Notes

268. Footnotes

269. Endnotes

270. References

271. Appendix

272

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (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 October, 7 2015

✓ 

Signature of a member or authorized representative of a member

Kei Shimura

Typed or printed name of signee

FILE  
2015 OCT -9 PM 4:08  
SECRETARIAT OF STATE  
TALLAHASSEE FLORIDA