

L15000158950

(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



000279086560

FILED

2015 NOV 12 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2015 NOV 12 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 2015
J. BRUCE

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/12/15

NAME: NOBU MIAMI BEACH LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

FILED
2015 NOV 12 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOBU MIAMI BEACH 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:

John Kendrick

Name of Person

Firm/Company

3 East 57th Street, 7th Fl

Address

New York, New York 10022

City/State and Zip Code

johnk@noburestaurants.com

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

For further information concerning this matter, please call:

John Kendrick

at (646) 783-5444

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 12 P 12:38

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NOBU MIAMI BEACH 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 SEPTEMBER 21, 2015 and assigned
Florida document number L15000158950.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

City

Florida

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>
MGR	NOBU RESTAURANT GROUP, I	3 EAST 57TH STREET 7TH FL	<input checked="" type="checkbox"/> Add
		NEW YORK, NEW YORK 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	TEPER, MEIR	22148 PACIFIC COAST HWY	<input type="checkbox"/> Add
		MALIBU, CA 90265	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CFO	KENDRICK, JOHN	3 EAST 57TH STREET 7TH FL	<input checked="" type="checkbox"/> Add
		NEW YORK, NEW YORK 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MATSUHISA, NOBUYUKI	1 W CENTURY DR #30 B,	<input type="checkbox"/> Add
		LOS ANGELES, CA 90067	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DENIRO, ROBERT	360 MADISON AVE	<input type="checkbox"/> Add
		NEW YORK, NY 10017	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2015 JUN 1 P 12:38
 SEC. OF STATE
 OFFICE OF
 THE CLERK
 100 N. ALABAMA STREET, FLOOR 10
 ALABAMA

FILED

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 605.0204-3(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.

(b) The 90th day after the record is filed.

Dated NOVEMBER 11 2015

John Kennedy
Signature of a member or authorized

Signature of a member or authorized representative of a member

JOHN KENDRICK

Typed or printed name of signee

NOV 12 P 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA