

# L180000053115

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

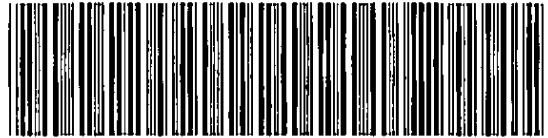
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600315406066

L18-53115

07/09/18--01027--003 \*\*25.00

FILED  
2018 JUL -9 PM 2:48  
CLERK OF COURT  
JUL 19 2018

N. CAUSSEAU

JUL 19 2018

2

Justin Lee  
Sushi Shack Las Olas LLC  
1301 East Las Olas Boulevard  
Fort Lauderdale, FL. US 33301

6<sup>th</sup> July 2018

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

To Whom It May Concern:

**Amended and Restated Articles of Organization of Sushi Shack Las Olas LLC**

We are writing this letter to submit an Amended and Restated Articles of Organization for Sushi Shack Las Olas LLC. The only change made to the Articles of Organization is the removal of **Jeff Foreman** (address: 6501 E Greenfield Parkway #103-423, Scottsdale, AZ 85254) as the member and manager of Sushi Shack Las Olas LLC. We have prepared the Amended and Restated Articles of Organization to reflect this accordingly.

Please feel free to contact me on my cell phone at 858 722 8989 should you require further information. We would appreciate a letter of acknowledgement upon registration.

Thank you for your attention.

Best Regards,

/s/ Justin Lee

Check #238  
(Justin Lee)

**Amended and Restated Articles of Organization  
of  
Sushi Shack Las Olas LLC**

**Article I**

The name of the Limited Liability Company is Sushi Shack Las Olas LLC.

The Articles of Organization for this Limited Liability Company were filed on 28<sup>th</sup> February 2018 and assigned Florida document number L18000053115.

**Article II**

The street address of the principal office of the Limited Liability Company is:

1301 East Las Olas Boulevard  
Fort Lauderdale, FL. US 33301

The mailing address of the Limited Liability Company is:

1301 East Las Olas Boulevard  
Fort Lauderdale, FL. US 33301

**Article III**

The Limited Liability Company is a restaurant.

**Article IV**

The name and Florida street address of the registered agent is:

Brendan Sweeney  
401 E Las Olas Blvd Suite 1400  
Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete

SECRET  
DIVISION  
2018 JUL -9 PM 2:48

performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: /s/ Breandan A Sweeney, ESQ

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: Manager  
Justin Lee  
9811 W Charleston Blvd Suite 2-526  
Las Vegas, NV 89117

Title: Manager  
Todd Wheatcraft  
140 Aisle of Venice Dr  
Fort Lauderdale, FL 33301

FILED  
SECTION 8600  
DIVISION OF CORPORATIONS  
2010 JUL -9 PM 2:48

## **Article VI**

Member and Authorized Representative

Signature: /s/ Justin Lee

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated hereon are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.