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COVER LETTER

TO:						
	OMA SUS	HI HOLDINGS, LLC				
SUBJI	ECT:	Name of Lim	ited Liability Company			
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
		DIEGO I QUIJADA				
Name of Person						
Division of Corporations OMA SUSHI HOLDINGS, LLC SUBJECT: 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: DIEGO I QUIJADA Name of Person OMA SUSHI Firm/Company 12700 COUNTRY SIDE TER Address COOPER CITY, FL 33330 City/State and Zip Code DIEGO@OMAKAISUSHI.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DIEGO QUIJADA 954 8500619 at Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\Begin{array} \text{S\$25.00 Filing Fee} \text{Certificate of Status} \text{Certificate Orbits}						
Address						
		COOPER CITY, FL 33330)			
		·				
		E-mail address: (to be used for future annual report notif	ication)		
For fur	ther information c	oncerning this matter, please co	all:			
DIEG	O QUIJADA		954 8500619			
	Name o	f Person	at () Area Code Daytime	Telephone Number		
Enctos	ed is a check for the	ne following amount:				
■ \$ 2.	5.00 Filing Fee		Certified Copy	Certificate of Status &		

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

Florida document number 1.18000162879 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: OMAKAI SUSHI HOLDINGS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 pregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address	OMA SUSHI HOLDINGS, LLC						
Florida document number 1.18000162879 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: OMAKAI SUSHI HOLDINGS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 pregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address	(Name of the Limited Liability Compa (A Florida Limited)	nny as it now appears on our records.) Liability Company)					
A. If amending name, enter the new name of the limited liability company here: OMAKAI SUSHI HOLDINGS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 pregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address	The Articles of Organization for this Limited Liability Company were filed on and assign florida document number						
OMAKAI SUSHI HOLDINGS, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 nergistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address Enter Florida street address	This amendment is submitted to amend the following:						
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### MIAMI, FL 33127 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 nergistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florido street address Enter Florido street address	Enter new principal offices address, if applicable:	2107 NW 2ND AVE					
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 nergistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	• • •	MIAMI, FL 33127					
B. If amending the registered agent and/or registered office address on our records, enter the name of	Enter new mailing address, if applicable:	2107 NW 2ND AVE					
Name of New Registered Agent: New Registered Office Address: Enter Florida street address Enter Florida street address	(Mailing address MAY BE A POST OFFICE BOX)	MIAML FL 33127					
	registered agent and/or the new registered office address here Name of New Registered Agent:	Enter Florida street address	SECRE MA				
City Zin Code Tive		, Florida	<u>~~</u>				

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, $\underline{\text{enter the title, name, and address of each person}}$ being added $\underline{\text{or removed from our records}}$:

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** ☐ Remove _□ Change _□ Remove _□ Change ☐ Remove _ Change 1319 FEB 27 PH 4: 13 ☐ Remove ☐ Change □ Add

□ Remove

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If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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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. Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.	' (3)(b) : the
he record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier o The 90th day after the record is filed.	f:
Dated 25 February . 2019 . Signature of a member of a	
Signature of a member or authorized representative of a member	
Diego I Quijada Typed or printed name of signee	

Page 3 of 3

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