

L19000 161 756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

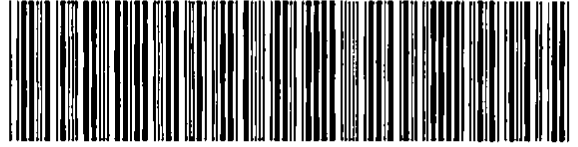
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900331577379

07/15/13--01015--007 \*\*50.00

FILED  
2013 JUL 15 AM 9:19  
SOUTH CAROLINA  
HARTMAN, SC 29601

Y SULKFP

JUL 22 2013

LAW OFFICES  
**GARY R. SASLAW, P.A.**

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FLORIDA 33180-1422

GARY SASLAW  
E-MAIL: GRS@GRSPA.COM

(305) 682-0200  
FAX: (305) 682-1800

July 11, 2019

**VIA FEDERAL EXPRESS**  
**Tracking No.: 7756 9211 3030**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Kokon Hialeah, LLC  
Kokon Sanctuary, LLC

Gentlemen:

Please find the following:

1. Executed Articles of Amendment to the Articles of Organization of Kokon Hialeah, LLC.

Please note that this removes and adds Managers for the organization.

2. Executed Articles of Amendment to the Articles of Organization of Kokon Sanctuary, LLC.

Please note that this removes and adds Managers for the organization.

I have also enclosed a check in the amount of \$50.00 to cover the following:

Filing Fee for Articles of Amendment - Kokon Hialeah:	\$25.00
Filing Fee for Articles of Amendment - Kokon Sanctuary:	<u>\$25.00</u>
Total	\$50.00

If you should need anything further to complete these filings, please feel free to contact me.

Sincerely yours,

GARY R. SASLAW, P.A.

  
Gary Saslaw

Copy to: Mr. Satoru Hirai

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
KOKON HIALEAH, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is **KOKON HIALEAH, LLC**.
2. The Articles of Organization were filed on June 19, 2019 and assigned Florida document number L19000161756.

3. The following Manager is hereby removed:

Satoru Hirai  
1204 Burlingame Avenue, Suite 10  
Burlingame, California 94010

4. The following named individual and entity shall serve the Company as its Managers until their successor or successors are duly elected:

**Kazuo Tohara**, Manager  
c/o T2H Capital Management Co., a California corporation  
1204 Burlingame Avenue, Suite 10  
Burlingame, California 94010

**T2H Capital Management Co.**, a California corporation, Manager  
1204 Burlingame Avenue, Suite 10  
Burlingame, California 94010

5. These Articles of Amendment may be executed in one or more counterparts, each of which shall constitute an original without reference to the others, and may be executed by facsimile

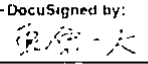
FILED  
2019 JUL 15 AM 9:01  
SEAL  
KOKON HIALEAH, LLC

or e-mail transmission in PDF format, each of which shall be given the same legal force and effect as original signatures.

**IN WITNESS WHEREOF**, the undersigned Members have executed these Articles of  
7/10/2019  
Amendment on July \_\_\_\_\_, 2019.

**MEMBER**

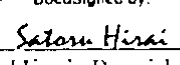
**Kokontozaido Miami, LLC**, a Florida  
limited liability company

By:   
Kazuo Kohara, Manager

**MEMBER**

**Kokontozaido Miami, LLC**, a Florida limited  
liability company

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

By:   
Satoru Hirai, President

FILED  
2019 JUL 15 PM 9:19  
SEC. 1  
WFLA-TV