L19000218016

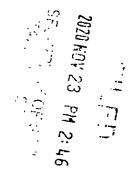
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	





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JA: 1/5/21

COVER LETTER

Division of Corp	orations		
SUBJECT: Late	e Night Su	Shi LCC red Liability Company	
	9 Name of Linux	ect Chapting Company	
The enclosed Articles of A	amendment and fee(s) are subn	nitted for filing.	
Please return all correspon	dence concerning this matter to	o the following:	
		_	
	<u>Crystal</u>	Rodrigue 7	<u>.</u>
	Sushi	Bay Firm/Company	
	20225	Ranch Rd	
	_Cutler	Boy FL 33	3189
	Crystal E-mail address: (to	o be used for future annual report obtili	niami. Com
For further information co	ncerning this matter, please ca	II:	
Crystal Name of	Rodriguez Person	at (<u>305)</u> <u>846</u> - Area Code Daytime	- 4303 Telephone Number
Enclosed is a check for the			
□ \$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:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Late Night Sushi

(A Florida Limited Liability Company)	rs on our records.		
The Articles of Organization for this Limited Liability Company were filed on A Florida document number $L19000318016$	ugust 26,2019 a	nd assi	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company he Sushi Bay LLC The new name must be distinguishable and contain the words "Limited Liability Company," the d		ion "L.I	.
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)	30.	2020	
		020 NOV 2	<u>.</u>
Enter new mailing address, if applicable:		ω	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	_ 	
		<u>ن</u>	
		9	
B. If amending the registered agent and/or registered office address on our ragent and/or the new registered office address here:	ecords, <u>enter the name of th</u>	<u>ne new</u>	registero
Name of New Registered Agent:			
New Registered Office Address:			

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.

City

Enter Florida street address

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>	Address	Type of Action
			□Add
		2.1021	□Remove
			□Change
			□Add
			□Remove
		<u> </u>	□ Change
		· 	□Add
			□Remove
			□Change
			□Add
			□Remove
			DChange
			□Remove
			□Change
		- <u>-</u> -	🗆 Add
			□Remove
			□Change

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(If an el Note:	tive date, if other than the date of filing: 11/18/2020 (optional) Tective 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. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.
he reco ord is f	rd 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 iled.
Dated	November 18 . 2020. Signature of a member or authorized representative of a member
	Kenneth Minkes Typed or printed name of signee

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