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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAY 26 PM 12:46

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AKIYO JAPANESE RESTAURANT, 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:

JEFF LI

Name of Person

AKIYO JAPANESE RESTAURANT, LLC

Firm/Company

5430 NORTH MILITARY TRAIL #70

Address

JUPITER FL. 33458

City/State and Zip Code

AKIYOJPNRESTAURANT@GMAIL.COM

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

For further information concerning this matter, please call:

JEFF LI

Name of Person

at (861) 567 8999

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 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

FILED

2022 MAY 26 PM 12:46

AKIYO JAPANESE RESTAURANT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL
8/28/2020

The Articles of Organization for this Limited Liability Company were filed on 8/28/2020 and assigned
Florida document number L20000269291.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(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:

Jeff Li

New Registered Office Address:

5430 N. MILITARY TRAIL #77

Enter Florida street address

Jupiter

Florida

33450

City

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.

Wei Song

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	SONG, WEI	5430 N. MILITARY TRAIL #70	☐ Add
		JUPITER, FL 33458	☒ Remove
			☐ Change
MGR	LI, JEFF	5430 N. MILITARY TRAIL #70	☒ Add
		JUPITER, FL 33458	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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2022 MAY 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FL

2022 MAY 26 PM 12:46
SEVENTH DISTRICT
TALLAHASSEE, FL

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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.

Dated MAY 10, 1972

Signature of a member or authorized representative of a member

Typed or printed name of signee