3/1/24, 4,46 PM

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CPLUSA TAX & ACCOUNTING INC

Account Number : I20190000090 : (718)854-1989 Phone Fax Number : (718)854-1947

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HIBACHI EXPRESS OF LAKE CITY LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HIBACHI EXPRESS OF LAKE CITY LLC			
(<u>Name of the Limited Liability Com</u> (A Florida Limite	many ay it now appears on our r d Liability Company)	ecords.)	
The Articles of Organization for this Limited Liability Comparison of Organization for this Limited Liability Comparison of $\frac{1.24000095656}{1.24000095656}$	ny were filed on February 23	. 2024	_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li-	ability company here:		
			202
Hie new name must be distinguishable and contain the words "Limited Lie	ibility Company," the designation	"LLC" or the abbr	
Enter new principal offices address, if applicable:	· · · · · · · · · · · · · · · · · · ·		
(Principal office address MUST BE A STREET ADDRESS)	·		SS TO
			SEC.
Enter new mailing address, if applicable:			F
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: Name of New Registered Agent:	•		
Same to New Registered Agent.			
New Registered Office Address:	Enter Florula street o	iddress	
		Florida	
	Cny	1 1071411	Zip Code
New Registered Agent's Signature, if changing Registered Agen	nt:		
I hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent o being filed to merely reflect a change in the registered offi company has been notified in writing of this change.	ete performance of my dutions provided for in Chapter	es, and Lam fa 605, F.S. Or, if	miliar with and Tthis document is
<u>irc</u>	hanging Registered Agent, <u>Signa</u>	ture of New Regi-	stered Agent

1-1240000833693

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

Title	<u>Name</u>	Address	Type of Action
MGR	GUANG MING CHEN	251) W US HIGHWAY 90 SPC 101	. ■Add
		LAKE CITY, FL 32055	
			(Change
			JAdd
			□Remove
			□Change
			TAad
			□Remove
			□□□□Change
			DA0J
			□Remove
			DChange
			LLAC JAJJ
			DRemove
			DAdd
		-11.2	□Remove
			JChange

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100			
	<u> </u>		
Charina data if alban than tha	date of filings		(ontional)
Hective date, if other than the an effective date is listed, the date mus lotter. If the date inserted in this bloomman's effective date on the December 1.	or the specific and cannot be prior ock does not meet the applic epartment of State's records	cable statutory filing required	and days after filing.) Pursuant to 605.0, ments, this date will not be listed
ocamem senemic due on me pi			
record specifies a delayed effective	e date, but not an effective t	ime, at 12:01 a.m. on the eat	rlier of: (b) The 90th day after t
record specifies a delayed effective f is filed	e date, but not an effective t 2024	ime, at 12:01 a.m. on the ear	rlier of: (b) The 90th day after t
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record specifies a delayed effective f is filed	. 2024	ime, at 12:01 a.m. on the ear	