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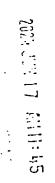
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## **COVER LETTER**

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TO:

Registration Section

Divi	ision of Cor	porations					
	SUMO SUSHI & HIBACHI LLC						
SUBJECT:							
The enclosed	Articles of	Amendment and fee(s) are sub	mitted for filing.				
		ndence concerning this matter					
r rease return	an correspo	ndence concerning this matter	to the tonowing.				
		XINWEN HUANG					
	Name of Person						
	SUMO SUSHI & HIBACHI LLC						
	Firm/Company						
		1500 BEVILLE RD, SUFF	E 406				
		<del></del>	Address				
		DAYTONA BEACH, FL	32114				
			City/State and Zip Code	<del></del>			
		E-mail address: (	to be used for future annual report not	ification)			
For further in	nformation c	oncerning this matter, please ca					
SUMO SUSHI & HIBACHI LLC			386 237-7665 at ( )				
	Name o	f Person	Area Code Daytir	ne Telephone Number			
Enclosed is a	check for th	ne following amount:					
<b>≡ \$</b> 25,00 F	iling 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 Set Division of Contract The Centre of 2415 N. Monre	rporations				

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUMO SUSHI & HIBACHI LLC  (Name of the Limited Lia (A Fle	ibility Company orida Limited Lial	as it now appears on our r pility Company)	ecords.)	<del>·          </del>
The Articles of Organization for this Limited Liabilit	ry Company w	ere filed on MARCH 26	, 2024	and assigned
Florida document number L24000146520	·			
This amendment is submitted to amend the following	3:			
A. If amending name, <u>enter the new name of the l</u>	limited liabilit	y company here:		
he new name must be distinguishable and contain the words "	Limited Liability	Company," the designation	"LLC" or the abbrev	iation "L.L.C."
Enter new principal offices address, if applicable:	_	1500 BEVILLE RD, SUI	TE 406	2924
Principal office address MUST BE A STREET AD	DRESS)	DAYTONA BEACH, FL	32114	<b>:</b>
	-			<del></del>
				<u> </u>
Inter new mailing address, if applicable:	-	1500 BEVILLE RD, SUI	TE 406	<u> </u>
Mailing address MAY BE A POST OFFICE BOX	<u> </u>	DAYTONA BEACH, FL	32114	<u> </u>
	-			
3. If amending the registered agent and/or registered agent and/or the new registered office address her		iress on our records, g	nter the name of	the new regi
Name of New Registered Agent:	XINWEN HUANG			
New Registered Office Address: 150	1500 BEVILLE RD, SUITE 406			
		Enter Florida street d	uddress	
1)4	AYTONA BEA		_, Florida <u>32114</u>	
		City	2	Lip 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.

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>	Type of Action
MGR	EDDY CHENG	1500 BEVILLE ROAD, SUITE 404-1	□Add
		DAYTONA BEACH, FL 32114	■Remove
			□ Change
MGR	XINWEN HUANG	1500 BEVILLE RD, SUITE 406	■Add
		DAYTONA BEACH, FL 32114	□Remove
		<del>.</del>	Change
			□Add
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		<del> </del>	□Remove
			□(Channe

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) E. 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 (3)(b) 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. If the record 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 record is filed. Dated \_\_\_ 2024 Signature of a member or authorized representative of a member

Typed or printed name of signee

XINWEN HUANG