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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OSHIMA, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

LOSOOK HUI  
(Name of Person)

OSHIMA JAPANESE STEAKHOUSE & SUSHI  
(Firm/Company)

915 SAWGRASS VILLAGE DRIVE  
(Address)

PONTE VEDRA BEACH, FLORIDA 32082  
(City/State and Zip Code)

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For further information concerning this matter, please call:

LOSOOK HUI at ( 435 ) 313-0103  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. OSHIMA, LLC  
(Name of Foreign Limited Liability Company)
2. UTAH  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1298923  
(FEI number, if applicable)
4. JUNE 22nd, 2004  
(Date of Organization)
5. 50  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. AUGUST 11, 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 915 SAWGRASS VILLAGE DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:  
LOSOOK HUI - 702 BEAR CLAW DRIVE, ST. GEORGE, UTAH 84790  
EDDIE LE - 915 SAWGRASS VILLAGE DRIVE, PONTE VEDRA BEACH, FLORIDA 32082
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: JAPANESE RESTAURANT

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LOSOOK HUI

\_\_\_\_\_  
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

OSHIMA, LLC

2. The name and the Florida street address of the registered agent and office are:

LOSOOK HUI

(Name)

915 SAWGRASS VILLAGE DRIVE

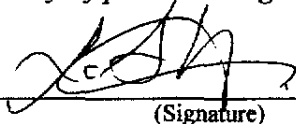
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

PONTE VEDRA BEACH

FL 32082

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.*



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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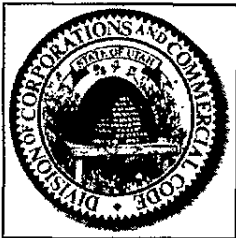


**Klare Bachman**  
*Executive Director*  
Department of Commerce

**Olene S. Walker**  
*Governor*  
State of Utah

**Kathy Berg**  
*Director*  
Division of Corporations  
& Commercial Code

LOSOOK HUI  
**OSHIMA, LLC**  
702 BEAR CLAW DR  
SAINT GEORGE UT 84790



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code

## **CERTIFICATE OF REGISTRATION**

### **LLC - DOMESTIC**

This certifies that **OSHIMA, LLC** has been filed and approved on **7/16/2004** and has been issued the registration number **5693818-0160** in the office of the Division and hereby issues this Certification thereof.

**KATHY BERG**  
Division Director