

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
M2200005812

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000143012 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
MOUNT FUJI MIAMI, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

2022 APR 20 14:12:13

APPROVED AND FILED
2022 APR 20 PM 2:17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mount Fuji Miami, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindy Duffney
Name of Person

Katzen Fooshée, PLLC
Firm/Company

14800 Quorum Drive, Suite 450
Address

Dallas, Texas 75254
City/State and Zip Code

lindy@katzenfooshee.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindy Duffney at (214) 932-6583
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

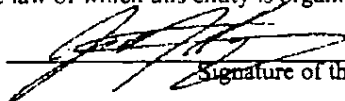
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.




 Signature of the authorized representative

Jamie T. Katzen, Attorney

Typed or printed name of signee

Filing Fee: \$25.00

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Form 424	 Certificate of Amendment	Filed in the Office of the Secretary of State of Texas Filing #: 804486810 04/18/2022 Document #: 1140401590002 Image Generated Electronically for Web Filing
Secretary of State P. O. Box 13897 Austin, TX 78711-3897 FAX: 512/463-5709 Filing Fee: See instructions		
Entity Information		
The filing entity is a: Domestic Limited Liability Company (LLC)		
The name of the filing entity is: Mount Fuji Miami, LLC		
The file number issued to the filing entity by the secretary of state is: 804486810		
Amendment to Name		
The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:		
The name of the filing entity is:		
6301 Pine Tree Drive, LLC		
A letter of consent, if applicable, is attached.		
Statement of Approval		
The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.		
Effectiveness of Filing		
<input checked="" type="checkbox"/> A. This document becomes effective when the document is filed by the secretary of state.		
<input type="checkbox"/> B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:		
Execution		
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.		
Date: April 18, 2022	Virginia McCorkle	
	Signature of authorized person	

FILING OFFICE COPY

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

6301 Pine Tree Drive, LLC
804486810

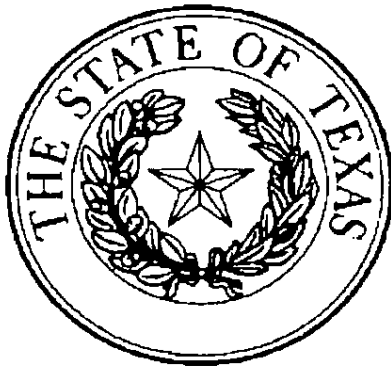
[formerly: Mount Fuji Miami, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 04/18/2022

Effective: 04/18/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State