

MD2-0000000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

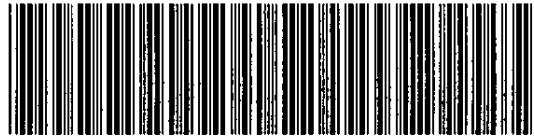
(Business Entity Name)

(Document Number)

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T. CLINE

JUL 21 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCormick & Schmick Orlando, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Thompson
Name of Person

McCormick & Schmick Orlando, LLC
Firm/Company

720 SW Washington Street, Suite 550
Address

Portland, OR 97205
City/State and Zip Code

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

For further information concerning this matter, please call:

Susan Thompson at (503) 552-8345
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

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Enclosed is a check for the following amount:

- \$25 Filing Fee
 \$30 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy
 \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: McCormick & Schmick Orlando, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 02/01/02
and its Florida document/registration number is M02000000270

4. The name and address of each manager or managing member is as follows:

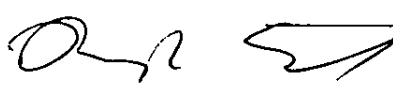
Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR William T. Freeman
720 SW Washington Street, Suite 550
Portland, OR 97205

MGR Douglas L. Schmick
720 SW Washington Street, Suite 550
Portland, OR 97205

MGRM McCormick & Schmick Restaurant Corp.
720 SW Washington Street, Suite 550
Portland, OR 97205

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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