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GERALD M. QUIAT
Attorney at Law

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Denver, Colorado 80222

Phone: 303/759-1000
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June 28, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Brenda Tadlock

Dear Brenda,

Enclosed please find an Affidavit from Gerald M. Quiat, a manager of Florida Restaurants LLC.

You currently have this entity listed in your database and records as Florida Restaurants LLC, L.C.

The name was changed for some reason in your office. We would like to use the actual name which is **Florida Restaurants LLC**.

We do not feel that we should pay money to have a name restored to us that was changed by your office. We are not changing our name back.. It was never changed by us. All our filings with your office have used the name **Florida Restaurants LLC**.

If you have any questions please contact us at the above number or address.

Thank you for your attention to this matter.

Very truly yours,

Melinda Quiat
Melinda Quiat

Name	
Availability	
Document Examiner	<i>lct</i>
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Acknowledgement	
A. P. Verifier	

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DIVISION OF CORPORATIONS
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AFFIDAVIT

State of Colorado)
) ss.
City and County of Denver)

Gerald M. Quiat, being duly sworn, [or affirmed] deposes and says:

That he is a manager of Florida Restaurants LLC. That it was formerly a Colorado Limited Partnership and was legally changed to a Colorado Limited Liability Company.

The name of the company is **Florida Restaurants LLC**.

Gerald M. Quiat
Gerald M. Quiat

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Subscribed and sworn to [or affirmed] before me this 28th day of June, 2001.

Melinda Quiat
Notary Public
Print Name: MELINDA QUIAT
My Commission Expires: 12/28/04

Melinda Quiat
My Commission Expires
December 28, 2004