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COVER LETTER

COVER LETTER			
TO: Registration Section Division of Corporations SUBJECT: Name of Limited Liability Company DOCUMENT NUMBER. L98000000613			
DF Restaurants, LLC SUBJECT: Name of Limited Liability Company			
DOCUMENT NUMBER: L98000000613			
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jane C. Rankin, Esq.			
Name of Person			
Kubicki Draper			
Name of Firm/Company			
1 East Broward Blvd., Suite 1600			
Address			
Fort Lauderdale, FL 33301			
City/State and Zip Code			
jcr@kubickidrapercom			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Jane C. Rankin, ESq. 954 713-2324 at ()			
Name of Person Area Code Daytime Telephone Number			

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ions of section 605.0115, Florida Sta	tutes, the undersigned,
Kubicki Draper		· · · · · · · · · · · · · · · · · · ·
	Name of Registered Agent	hereby resigns as
Registered Agent for	DF Restaurants, LLC	
	Name of Limited Liability Co	ompany
L98000000613		
Document	Number, if known	
_		mited liability company at its last known address. e 31st day after the date on which this statement is filed.
	Signature of R	designing Agent
If signing on behalf of	an entity:	
	Jane C. Rankin, Esq.	
	Typed or Printed	Name
	Shareholder/Secretary	
	Capacity	

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314