

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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L. SELLERS

SEP 16 2010

EXAMINER

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE

MANDARIN HOLDINGS (FLORIDA RESTAURANT) LIMITED PARTNERSHIP

Certificate of Status	0
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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. MANDARIN HOLDINGS, L.P. d/b/a Mandarin Holdings (Florida Restaurant)  
Name of Limited Partnership or Limited Liability Limited Partnership Limited Partnership

2. 10/18/2004  
Date of filing/registration in Florida

3. B04000000464  
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Registered Agent Solutions, Inc.  
Name  
155 Office Plaza Drive  
Address  
Tallahassee FL 32301  
City, State and Zip

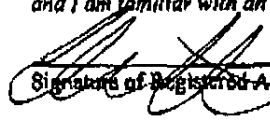
5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box not acceptable)  
Plantation, FL 33324  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

 Lorne Goldberg  
Signature of Owner/Partner

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Chris McNeall  
Signature of Registered Agent Assistant Secretary

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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