

L 000000014144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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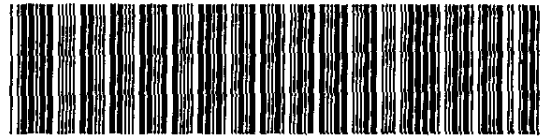
(Business Entity Name)

(Document Number)

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**STEARNS WEAVER MILLER
WEISSLER ALHADEFF & SITTERSON, P.A.**

Miami ■ Ft. Lauderdale ■ Tampa

October 6, 2005

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

RE: West Palmden Restaurants, LLC
Document Number L00000014144

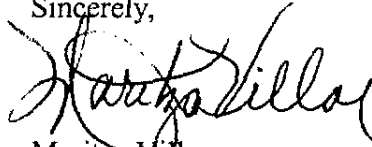
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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is this firm's check in the amount of \$25.00 to cover the filing fee. Please file accordingly.

If you have any questions or need any additional information, please do not hesitate to contact the undersigned.

Sincerely,



Maritza Villar,
Corporate Legal Assistant

/mv
Enclosures

cc: Jon Stage (w/enclosures)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

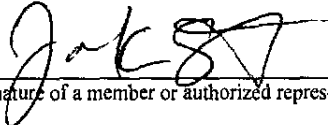
1. The name of the limited liability company is: WEST PALMDEN RESTAURANTS, LLC
2. The mailing address of the limited liability company is: 10332 Main Street, #277, Fairfax, VA 22030
3. Date of filing/registration in Florida: November 16, 2000
4. Document number: L00000014144
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name: Jon Stage
Address: 200 East Broward Boulevard, Suite 1900
City, State and Zip: Ft. Lauderdale, Florida 33301

6. The name and address of the new registered agent and/or office:

Name: Jon Stage
Florida street address (P.O. Box **NOT** acceptable): 200 East Las Olas Boulevard, Suite 2100 (PHA).
City, State and Zip: Ft. Lauderdale, Florida 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

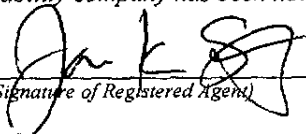


(Signature of a member or authorized representative of a member)

Jon K. Stage

(Printed or typed name of signee)

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

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

FILING FEE: \$25.00

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