L0200024286

(Rec	questor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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KRASS MONROE, P.A.

ATTORNEYS AT LAW

Jean Swanson

Paralegal

Email jeans@krassmonroe.com

www.krassmonroe.com

Direct Dial (952) 885-4391

July 28, 2003

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

Re: Change of Registered Office

Our File No. 11183-4

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:

- 1. E-Brands Acquisition, LLC;
- 2. Samba Room Acquisition, LLC;
- 3. Star Concepts Acquisition, LLC;
- 4. Texas OPS, LLC; and
- 5. Timpano Acquisition, LLC

Also enclosed is a check in the amount of \$125 to cover the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

KRASS MONROE, P.A.

Jean Swanson Paralegal

Enclosures

G.\WPDATA\R\RENAISSANCE RESTAURANTS\4\COR\FL STATE JS2.DOC



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2003

JEAN SWANSON, PARALEGAL KRASS MONROE, P.A. 8000 NORMAN CENTER DRIVE, SUITE 1000 MINNEAPOLIS, MN 55437-1178

SUBJECT: E-BRANDS ACQUISITION, LLC

Ref. Number: L02000024286

We have received your document for E-BRANDS ACQUISITION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 603A00044912

Lee Rivers Document Specialist

KRASS MONROE, P.A.

ATTORNEYS AT LAW

Jean Swanson

Paralegal

Email jeans@krassmonroe.com

www.krassmonroe.com

Direct Dial (952) 885-4391

August 20, 2003

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

Re: Change of Registered Office Our File No. 11183-4

Dear Sir or Madam:

Enclosed for <u>re-submission</u> please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:

- 1. E-Brands Acquisition, LLC;
- 2. Samba Room Acquisition, LLC;
- 3. Star Concepts Acquisition, LLC;
- 4. Texas OPS, LLC; and
- 5. Timpano Acquisition, LLC

Per the letters that were returned with our original filings (enclosed), we had the registered agent execute each of the forms acknowledging the address change. It is my understanding that you have retained our check in the amount of \$125 which was sent with the original filings and covers the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

KRASS MONROE, P.A.

Jean Swanson Paralegal

Enclosures
G/WPDATAW:RENAISSANCE RESTAURANTSW/COR/FL STATE JS4.DOC

8000 Norman Center Drive, Suite 1000 Minneapolis, MN 55437-1178 Telephone 952.885.5999 Facsimile 952.885.5969

Website www.krassmonroe.com

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 limit	ed liability company is	s: E-Brand	s Acquisition, LLC	·
2. The mailing address of Orlando, FL 32819	of the limited liability of	company is:	7680 Universal Blvo	I., Suite 195
September 18, 2002 L02000024		L02000024286		
3. Date of filing/registra	tion în Florida	4. Document num		er -
5. The name of the regist Florida Department of		gistered office	address as shown on t	he records of the
	204 South Dillard	Name I Street, Suit	e 100	· <u>.</u>
	Winter Garden, F	Address L 34787 y, State and 2	Sip .	e e e e e e e e e e e e e e e e e e e
6. The name and address	of the new registered	agent and/or	office:	DIVIS
	John T. Walker			SION
	Name 7680 Universal Blvd., Suite 195		95	Z5 I
	Florida street address (P.O. Box NOT acceptable)		NOT acceptable)	OF STATEMS REPORATIONS AM II: 48
	Orlando,	FL 328	19	· And
	City,	, State and Zi	9	. W &
If the limited liability cor	npany is not organized	d under the la	ws of the State of Flor	ida, it is hereby

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 of authorized perpresentative of a member)

Rashid Choufani, Chf. Mgr./John T. Walker, Chf. Fin.

(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 proper and complete performance of my auties, 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)

FILING FEE: \$25.00

INHS18(10/99)