

L04000047120

(Requestor's Name)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 19 2004

**ROBERT P. SALTSMAN, P. A.**

*Attorney at Law*

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Susanne@saltsmanpa.com

July 12, 2004

CERTIFIED MAIL  
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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

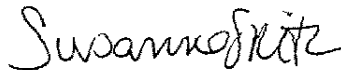
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2004 JUL 15 PM 1:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Re: Club Freedom Restaurant & Lounge, LLC**

Dear Sir or Madam:

Enclosed is a Statement of Change for purposes of changing the registered agent for Club Freedom Restaurant & Lounge, LLC. Also enclosed is this firm's check in the amount of \$25.00 for the filing fee. Thank you for your assistance. If there are any questions, please call.

Sincerely,



Susanne Smith  
Assistant- Corporate

/sds  
Enclosure(s)

STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
OF CLUB FREEDOM RESTAURANT & LOUNGE, LLC

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JUL 15 2004  
ALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is Club Freedom Restaurant & Lounge, LLC.
2. The mailing address of the limited liability company is 8600 W. Highway 192, Kissimmee, Florida 34747-1001.
3. The date of filing/registration of the limited liability company is June 23, 2004.
4. The document number is L04000047120.
5. The name and address of the registered agent and office as shown on the records of the Florida Department of State is:

Pierre W. Dubose  
513 Lake Doe  
Apopka, FL 32703

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

Patrick D. Brown  
8600 W. Highway 192  
Kissimmee, FL 34747-1001

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.

  
Patrick D. Brown, Authorized Representative

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 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

July 9, 2004  
Date