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MANUEL ALONSO-POCH, P.A.

ATTORNEYS AT LAW
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2 I OO PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33 I 34

MANUEL ALONSO-POCH FLORIDA SUPREME COURT CERTIFIED CIRCUIT COURT MEDIATOR

> TELEPHONE: (305) 448-4053 FACSIMILE: (305) 448-1370 E-MAIL: map@malonsopoch.com

January 3, 2005

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

Re: Filing Change in Manager of A & M Square Food Service LLC.

Dear Sir or Madam:

We enclose herewith the original Resignation of Richard Edwin and Appointment of Julio Nuñez as manager of the above mentioned company.

Enclosed is our check in the amount of \$25.00 representing the filing fees.

Your prompt attention in this matter will be greatly appreciated.

Sincerely,

MANUEL/ALONSO/POCH, P.A.

Manuel/Alonso-Poch, Esq.

Enclosures MAP/ipp

5 JAN 18 PH 1:

RESIGNATION OF RICHARD EDWIN AND APPOINTMENT OF JULIO NUÑEZ AS MANAGER OF

A & M SQUARE FOOD SERVICE LLC.

I the undersigned, out-going manager of the above-named Florida limited liability company, do hereby tender my resignation, to take effect immediately.

Dated: December 15, 2004.

I the undersigned, in-coming manager of the above named Florida limited liability company, do hereby tender my resignation, to take effect immediately.

Dated: December 15, 2004. STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this day of Scander, 2004, by RICHARD EDWIN, out-going Manager and Julio Nuñez, in-coming manager of A & M SQUARE FOOD SERVICE LLC., a Florida limited liability company, who are personally known to me or who produced

as identification, and who did take an oath.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

