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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: POST Restaurant & Lo (Name of	Dunge, L.L.C. Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Oscar Rivera	
(Name of Person)	
SKRLD, INC.	(
(Firm/Company)	
201 Alhambra Circle , Suite 1	102
(Address)	
Coral Gables, FL 33134	
(City/State and Zip Code)	
For further information concerning this mat	ter, please call:
Oscar Rivera	_at (305) 442-3334
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the followi	ng amount:
 √ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

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: POST Restaurant & Lounge, L.L.C. 2. The mailing address of the limited liability company is: 1777 SW 3rd Avenue Miami, FL 33129 12/16/2004 L04000091269 3. Date of filing/registration in Florida 4. Document number The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Mark Perlman PA Name 1820 E. Hallandale Beach Blvd Address Hallandale Beach, FL 33009 City, State and Zip 6. The name and address of the new registered agent and/or office: SKRLD, Inc. Name 201 Alhambra Circle, Suite 1102 Florida street address (P.O. Box NOT acceptable) Coral Gables City, State and Zip 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) 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.

of Registered Asembra, Vice President 9-26-05

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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