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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2006

JUMPING JAX TAX INC. 1940 HARRISON ST. STE 202 HOLLYWOOD, FL 33020-5072

SUBJECT: HOT RODZ RESTAURANT AND SPORTS BAR, LLC Ref. Number: L05000075702

2001 FEB 19 A 11: 03 G SECRETARY OF STATE OF TALLAHASSEE, FLORIDAS

We have received your document for HOT RODZ RESTAURANT AND SPORTS BAR, LLC. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

THE NAME WAS CHANGED IN THE FIRST SET OF AMENDED AND RESTATED ARTICLES THAT WERE FILED 1/18/06.

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) 245-6094.

Letter Number: 106A00072219

Agnes Lunt Document Specialist



Jumping Jax Tax^{s™}
"Life, Liberty and the Pursuit of Profit!"
(800) 203-2347

JUMPING JAX TAX INC. 1940 Harrison St., Ste. 202 Hollywood, FL 33020-5072 (954) 927-6988



Fax (800) 859-8215 jack@jumpingjaxtax.com

Admitted to Practice before the Internal Revenue Service

ENROLLED AGENT (EA)

I am an Enrolled Agent (EA) licensed through the United States Department of the Treasury to represent taxpayers before the Internal Revenue Service and most state revenue departments, not a Certified Public Accountant (CPA). I am a tax specialist.

IRS CIRCULAR 230 DISCLOSURE

Any taxpayer to avoid penalties that may be imposed under the Internal Revenue Code cannot use this written advice. I know this sounds silly, but I must include it because the United States Treasury says so. A few unscrupulous tax practitioners swindled a few taxpayers, costing them a substantial amount of money. Remember if it sounds too good to be true, it probably is.

PRIVACY

I do not disclose any private information about my clients or former clients to any entity, except as instructed to do so by such clients, or as required by law. I restrict access to my clients' or former clients' private information to those tax professionals necessary to prepare tax returns. I maintain physical, electronic and procedural safeguards to protect my clients' or former clients' private information.

GUARANTEE

When I am the original tax preparer I will represent you or your business entity for free within 3 years from the filing date of the related tax return, including extensions of time to file but excluding extensions of time to pay tax, provided you or your business entity have disclosed all income and relevant tax problems to me, should the Internal Revenue Service, state revenue service or state labor department as it relates to the state unemployment tax, audit the related tax return.

I exclude an amended tax return unless I was the original tax preparer, I also exclude any tax return where my tax advice is ignored. I reserve the right to refer you or your business entity to a qualified attorney in appropriate jurisdiction at your expense or your business entity's expense should I view that the situation warrants it. I do not assure the outcome of any audit in any way.

PAYMENT

You or your business entity must pay 100% of my fee before I start work any tax returns. Penalties or interest incliffed because you or your business entity failed to pay my fee timely shall be your responsibility as an individual, a partner, a managing member, a manager or an officer. Tax Management Service clients cannot be more than 3 months in arrears unless I grant a written waiver to exceed this requirement. I will not file any tax return for you or your business entity unless the entire fee is paid (meaning fyinds available in the business checking account of Jumping Jax Tax, Inc. without recourse) 5 business days before the due date of the tax return.

Department of State
Division of Corporations
LLC Amendments
PO Box 6327
Tallahassee, FL 32314-6327

Dear Document Specialist:

Please file the enclosed amended and restated articles of organization for a Florida limited liability company.

COVER LETTER

Registration Section Division of Corporations SUBJECT: HOT RODZ RESTAURANT AND SPORTS BAR, LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: JOHN J. MALERBA (Contact Person) JUMPING JAX TAX, INC. (Firm/Company) 1940 HARRISON ST STE 202 (Address) HOLLYWOOD, FL 33020-5072 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 927-6988 (Area Code & Daytime Telephone Number) JOHN J. MALERBA (Name of Contact Person) Enclosed please find a check made payable to the Plorida Department of State for: **✓** \$25 Filing Fee \$55 Filing Fee & Certified Copy STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations

2661 Executive Center Circle

Tallahassee, Florida 32301

Clifton Building

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida I of State is: HOT RODZ RESTAURANT AND SPORTS BAR, LLC	-	nt
This limited liability company was organized under the laws of: FLORIDA	SECRE 113	2001 FEB
3. The Florida document/registration number of this limited liability company is: L05000075702	RY OF STA SSEE, FLOR	9
4. I, TAMMY WISELL , hereby resign as a MANAGER (Print Name of Person Resigning) (Print Title	DA e)	03
of this limited liability company and affirm the limited liability company has been noti resignation in writing.	fied of my	ř
Signature of Resigning Member, Managing Member or Manager	÷	

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)

CR2E079 (5/06)