# L06000014049

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SECRETARY OF STATE
TALL AHASSEF FLORIDA

N. Chillians SEP - 1 2006

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Mc Leod Restaurant Holdings, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
5tephen T. M& Lead (Name of Person)
McLead Restaurant Holdings, LLC (Firm/Company)
918 Duff Drive (Address)
Winter Garden, FL. 34787 (City/State and Zip Code)
For further information concerning this matter, please call:
Stephen T. McLeod at (352) - 636-390 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status & Certificate of S

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 

FILED

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McLeod Restaurant Holdings, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Present Name)

(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on <u>February</u> 8, 2006 and assigned document number <u>L06000014049</u> .
SECOND:	This amendment is submitted to amend the following:
	1) Please change name of LLC from MELEOD Restaurant
	Holdings, LLC to McLeod-Sinopoli Restaurant
	Holdings, LLC.
	2) Please add Darren W. Sinopoli as a
	managing member
	0 1
Dated	lugust 28 , 2006.
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	0, 1,, 1
	Signature of a member or authorized representative of a member
	Stephen T. McLeod Typed or printed name of signee