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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: M&L Restaurants, 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:

**Rory B. Weiner, Esquire**  
(Name of Person)

**Rory B. Weiner, P.A.**  
(Firm/Company)

**669A W. Lumsden Road**  
(Address)

**Brandon, FL 33511**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Rory B. Weiner, Esquire** at ( **813** ) **681-3300**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
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**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**M&L Restaurants, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 11, 2007 and assigned document number L07000003953.

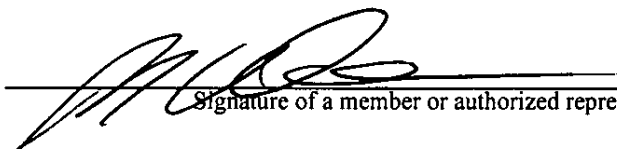
**SECOND:** This amendment is submitted to amend the following:

**Article V- Change Michael Brunswick to Managing Member**

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
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Dated July 16, 2007.



Signature of a member or authorized representative of a member

**Rory B. Weiner, Esquire**

Typed or printed name of signee

**Filing Fee: \$25.00**