

LD7000100501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

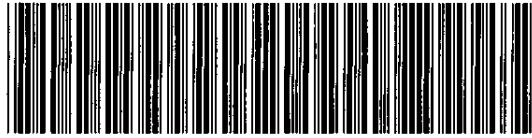
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08 FEB 25 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock FEB 25 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RESTAURANT MANAGEMENT SYSTEMS, 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:

BENJAMIN SAENZ
(Name of Person)

(Firm/Company)

1110B LUTYENS LANE
(Address)

CELEBRATION, FL 34747-4020
(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN SAENZ at **(407) 744-5093**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

BENJAMIN SAENZ
1110B LUTYENS LANE
CELEBRATION, FL 34747-4020

SUBJECT: RESTAURANT MANAGEMENT SERVICES, LLC
Ref. Number: W08000007839

We have received your document for RESTAURANT MANAGEMENT SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 608A00009494

FAX COVER SHEET

TO	BRENDA
COMPANY	Florida Division of Corporation
FAX NUMBER	18502456030
FROM	eFax Administrator
DATE	2008-02-22 22:02:00 GMT
RE	RESTAURANT MANAGEMENT SERVICES, LLC

COVER MESSAGE

DEAR BRENDA,

The principal and mailing address of the following companies will be changed as follows:

SARESCO DOWNTOWN, LLC
 171 S. Orange Ave.
 Orlando, FL 32801

LOG-100507

SARESCO, LLC
 171 S. Orange Ave.
 Orlando, FL 32801

LOG-100497

RESTAURANT MANAGEMENT SERVICES, LLC
 171 S. Orange Ave.
 Orlando, FL 32801

Regards,
 Benjamin Saenz

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

08 FEB 25 AM 11:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESTAURANT MANAGEMENT SYSTEMS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/03/2007 and assigned Florida document number L07000100501.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RESTAURANT MANAGEMENT SERVICES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: BENJAMIN SAENZ
New Registered Office Address: 171 S. ORANGE AVE.
(Enter Florida street address)
ORLANDO, Florida 32801
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BENJAMIN SAENZ	1110B LUTYENS LANE CELEBRATION, FL 34747-4020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The principal and mailing address
will also change to:

171 S. orange ave
Orlando FL 32801

Dated FEBRUARY 18, 2008

Signature of a member or authorized representative of a member

BLANCA DE JESUS

Typed or printed name of signee