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LAW OFFICES

MICHAEL KAHN, P.A.

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MICHAEL KAHN, ESQUIRE ROMA MOLINARO, CP, FRP, PARALEGAL MICHAEL@MICHAELKAHNPA.COM ROMA@MICHAELKAHNPA.COM

April 15, 2015

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: MATT'S CASBAH GRILL, LLC

Document Number: L07000102195

Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find an *original* and one (1) copy of the Statement of Change of Registered Agent for the above mentioned Limited Liability Corporation. I am also enclosing Michael Kahn, P.A. check no. 19562 made payable to the Florida Department of State in the amount of \$25.00 for the filing fee of the Statement of Change.

Please file the Statement of Change of Registered Agent with the Secretary of State on the date of delivery or soon thereafter and return our copy at your earliest opportunity by U.S. Mail. I have enclosed a self addressed, stamped envelope for your convenience.

If you need any further information, please do not hesitate to contact me.

Very truly yours,
MMMM Kahn

Michael Kahn

/jm

cc: Client Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is MATT'S CASBAH GRILL, LLC.
- 2. The principal office address is: 801 E. New Haven Ave. Melbourne, FL 32901
- 3. The mailing address is: 2150 N. Shannon Ave. Indialantic, FL 32903
- 4. The limited liability company was organized on October 8, 2007. The Document Number is L07000102195.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scott Krasny 304 S. Harbor City Blvd., Suite 201 Melbourne, FL 32901

6. The name and address of the new registered agent and registered office:

Michael Kahn 482 N. Harbor City Blvd. Melbourne, FL 32935

It is hereby confirmed that the change of registered agent was authorized as otherwise provided in the operating agreement of the limited liability company.

Signature of member

Matthew Nugnes, Manager and Member (Printed or typed name and title)

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 obligation of my position as registered agent as provided for in Chapter 605, F.S.

Mulul Kalm
Michael Kahn, Registered Agent

Date