

LO8000033652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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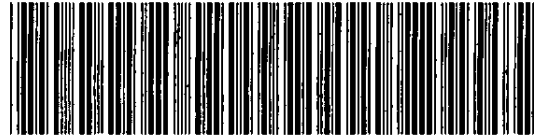
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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M. THOMAS

AUG 25 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** LFP Restaurant Concepts 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:

Joseph L. Diaz, Esquire  
(Name of Person)

(Firm/Company)

2522 W. Kennedy Blvd.  
(Address)

Tampa, FL 33609  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Diaz at (813) 879-6164  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <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) |
|--|--|--|--|

**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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
LFP RESTAURANT CONCEPTS LLC

The Articles of Organization for this Limited Liability Company were filed on April 2, 2008 and assigned Florida document number L080000033652.

This amendment is submitted to amend the Following:

Article II

To change the street address of the principal office of the Limited Liability Company to:

2701 S. Manhattan Avenue  
Tampa, FL 33629

Article IV

To change the mailing address of the registered agent to:

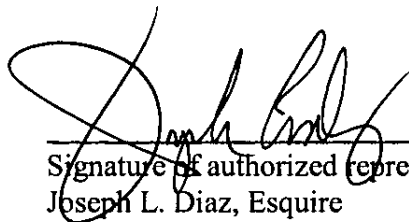
6720 Thackston Drive  
Riverview, FL 33569

Article V

To REMOVE Lydia L. Riebel, 2701 S. Manhattan Ave., Tampa, FL 33629 as Manager

To ADD William W. Haines, 2701 S. Manhattan Ave., Tampa, FL 33629, as Manager

Dated this 20<sup>th</sup> day of August, 2008

  
\_\_\_\_\_  
Signature of authorized representative of a Member  
Joseph L. Diaz, Esquire

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