

Division of Corporations

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March 16, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAIRES GRILL, LLC  
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SUBJECT: BAIRE'S GRILL, LLC  
REF: L09000021277

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RESIGNATION OF MANAGING MEMBER OFBAIRES GRILL, LLCSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Manager of BAIRES GRILL, LLC, a limited liability company organized under the laws of the State of Florida, Document No. L09000021277, hereby resigns as Manager and Member of the company effective as of the date hercof.

Date: 12/05/14

KEEP CALM LLC, Florida limited liability company

By: [Signature]  
Name: Patricia H. Blanco, ManagerBy: [Signature]  
Name: Ricardo M. Alietti, Manager

\* \* \* \* \*

STATE OF FLORIDA }

COUNTY OF MIAMI-DADE }

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The foregoing document was sworn to and acknowledged before me this 20 day of February, 2015, by PATRICIA H. BLANCO and RICARDO M. ALIETTI, as Managers of KEEP CALM, LLC, a Florida limited liability company, who produced driver license as identification or is personally known to me and acknowledged that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.

Notary Public

[Seal]

