

Florida Department of State  
Division of Corporations  
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((H13000185229 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239) 344-1100  
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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
FD-2 DINING, LLC

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FAX AUDIT NO.: H13000185229 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: FD-2 DINING, LLC2. (a) Principal office address of limited liability company: 13180 N CLEVELAND AVENUE, SUITE 111  
(Note: **MUST BE STREET ADDRESS**) NORTH FORT MYERS, FL 33903(b) Mailing address of limited liability company: 13180 N CLEVELAND AVENUE, SUITE 111  
(Note: **MAY BE POST OFFICE BOX**) NORTH FORT MYERS, FL 33903

10/25/2011

3. Date of filing/registration in Florida

L11000121852

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

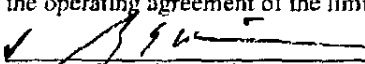
Registered Agent:

GUY E. WHITESMAN

Registered Office Address:

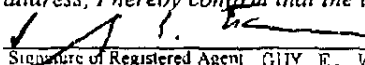
1715 MONROE STREET  
FORT MYERS, FL 33901(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW Registered Agent:**HF REGISTERED AGENTS LLC**NEW Registered Office Address:**1715 MONROE STREET**(MUST BE FLORIDA STREET ADDRESS)**FORT MYERS, FL 33901

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
 Signature of a member or authorized representative of a member

 GUY E. WHITESMAN, AUTHORIZED REPRESENTATIVE  
 Printed or typed name of signer

*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.*

  
 Signature of Registered Agent GUY E. WHITESMAN, VICE PRESIDENT

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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