

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : SAUL, EWING, ARNSTEIN & LEHR,
Account Number : I20060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

STATE OF FLORIDA
TALLAHASSEE, FL

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Dana.Walkup@Saul.com

**LLC REGISTERED AGENT CHANGE
SOUTHERN STEAK HOUSE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

07-8
S. PRATHER

2018 NOV -7 PM 2:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN STEAK HOUSE, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antoinette Theodossakos

Name of Person

Saul Ewing Arnstein & Lehr, LLP

Firm/Company

515 North Flagler Drive, Suite 1400

Address

West Palm Beach, Florida 33401

City/State and Zip Code

antoinette.theodossakos@saul.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antoinette Theodossakos at (561) 833-9800
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: SOUTHERN STEAK HOUSE, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8199 Southern Boulevard

West Palm Beach, FL 33411

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8199 Southern Boulevard

West Palm Beach, FL 33411

05/21/2013

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3. Date of filing/registration in Florida

4. Document number

5. (a) Scott J. Lizza

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

970 Congress Avenue

West Palm Beach, FL 33409

(b) Antoinette Theodossakos

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Saul Ewing Arnstein & Lehr, LLP

NEW Registered Office Address:

515 North Flagler Drive, Suite 1400

West Palm Beach, FL 33401

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 STATE OF FLORIDA
 TALLAHASSEE, FL

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

Scott J. Lizza

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 605, 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.

Antoinette Theodossakos
 Signature of Registered Agent