



# LAB0000000945

ACCOUNT NO. : 072100000032

REFERENCE : 224153 11663B

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 25.00

ORDER DATE : July 17, 2001

ORDER TIME : 12:40 PM

ORDER NO. : 224153

CUSTOMER NO: 11663B

CUSTOMER: Barbara Mikula, Legal Asst  
Kubicki Draper  
Suite 1600  
One E. Broward Boulevard  
Ft. Lauderdale, FL 33301

600004481766--0

CHANGE OF AGENT

NAME: INNOVATIVE RESTAURANTS OF  
WESTON, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *B*

*7-17-01*

01 JUL 17 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

2001 JUL 17 PM 2:57  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATION  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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. The name of the limited liability company is: Innovative Restaurants of Weston, L.L.C.

2. The mailing address of the limited liability company is: 2611 East Atlantic Blvd.  
Pompano Beach, FL 33062

3. Date of filing/registration in Florida 7/2/98 4. Document number L98000000945

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Darrel Broek

Name

2611 East Atlantic Blvd.

Address

Pompano Beach, FL 33062

City, State and Zip

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

Charles Posternack

Name

400 East Linton Blvd. Suite #G-3

Florida street address (P.O. Box NOT acceptable)

Delray Beach, FL 33483

City, State and Zip

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.

Darrel Broek  
(Signature of a member or authorized representative of a member)  
Darrel Broek, manager

(Printed or typed name of signee)

*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.*

Charles Posternack  
(Signature of Registered Agent)

Charles Posternack

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

FILING FEE: \$25.00

01 JUL 17 PM 3:41  
SECRETARY OF STATE  
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AND  
APPROVED