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CHARLES M. WYNN LAW OFFICES, P. A.

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JENKS PROFESSIONAL CENTER
949 JENKS AVE.
PANAMA CITY, FL 32401
PHONE (850) 784-0132

CHARLES M. WYNN, ESQ.
SINCE 1977

April 28, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: San Marcos Mexican Restaurant, LLC

To Whom it May Concern:

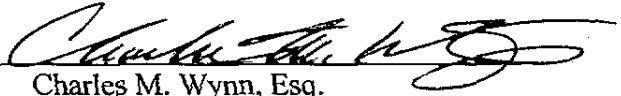
In connection with the captioned matter, enclosed herewith you will find an original Statement of Change of Registered Agent for Limited Liability Company along with our check payable to the Division of Corporation in the sum of \$25.00 representing your filing fee.

Please handle accordingly. Thank you for your attention to this matter.

Very Truly Yours,

CHARLES M. WYNN LAW OFFICES, P.A.

By:


Charles M. Wynn, Esq.

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2003

CHARLES M. WYNN LAW OFFICES, P.A.
POST OFFICE BOX 146
MARIANNA, FL 32447-0146

SUBJECT: SAN MARCOS MEXICAN RESTAURANT, LLC
Ref. Number: L99000005049

We have received your document for SAN MARCOS MEXICAN RESTAURANT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00027665

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DIVISION OF CORPORATIONS
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**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: SAN MARCOS MEXICAN RESTAURANT, LLC
2. The mailing address of the limited liability company is : 4727 Highway 90 East
Marianna, FL 32446

8-13-99
3. Date of filing/registration in Florida

699000005049
4. Document number

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

Amy D. Muñoz
Name
4727 Highway 90 East
Address
Marianna, FL 32446
City, State and Zip

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

Melchor Muñoz
Name
4727 Highway 90 East
Florida street address (P.O. Box NOT acceptable)
Marianna FL 32446
City, State and Zip

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DIVISION OF CORPORATIONS
03 MAY - 9 PM 1:57

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.

X MELCHOR MUÑOZ
(Signature of a member or authorized representative of a member)

Melchor Muñoz
(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.

MELCHOR MUÑOZ
(Signature of Registered Agent)

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