

M03000001835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100039617441

08/19/04--01001--005 **25.00

DIVISION OF REGISTRATION

04 AUG 18 PM 2:19

DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

2004 AUG 18 AM 8:13

FILED

J. BRYAN AUG 19 2004

CT Corporation

August 18, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2004 AUG 18 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6172071 SO
Customer Reference 1: 15202
Customer Reference 2: 46234

Dear Secretary of State, Florida:

Please file the attached:

[REDACTED]
[REDACTED]
[REDACTED]

Roma Restaurants, LLC (DE)
Evidence of Amendment
Florida

[REDACTED]
[REDACTED]
[REDACTED]

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

File
Second
Please

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
2004 AUG 18 AM 8:13
ORIGINAL CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

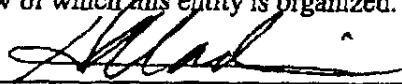
FILED
2004 AUG 18 AM 8:13
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Roma Restaurants, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 3, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 16, 2004
5. New name of the limited liability company: L.D. South Beach, LLC
6. If the amendment changes the period of duration, indicate new period of duration: NA
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: NA
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Horace Madison

Typed or printed name of signee

Filing Fee: \$25.00

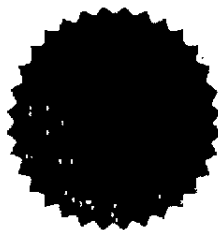
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROMA RESTAURANTS,
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"L.D. SOUTH BEACH, LLC", THE SIXTEENTH DAY OF AUGUST, A.D. 2004,
AT 4:07 O'CLOCK P.M.

FILED
2004 AUG 18 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3302126

3664431 8320

040604125

DATE: 08-18-04