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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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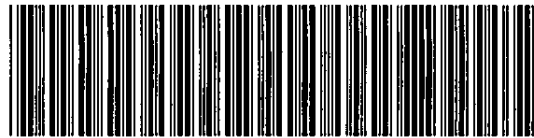
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Gulligan

MAR 31 2008

**BAKER  
DONELSON**  
BEARMAN, CALDWELL  
& BERKOWITZ, PC

4268 I-55 NORTH  
MEADOWBROOK OFFICE PARK  
JACKSON, MISSISSIPPI 39211  
PHONE: 601.351.2400  
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P.O. BOX 14167  
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www.bakerdonelson.com

DAVID P. WEBB, SHAREHOLDER  
Direct Dial: 601.969.4678  
Direct Fax: 601.714.9978  
E-Mail Address: dwebb@bakerdonelson.com

March 26, 2008

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Viking Culinary Group, LLC

Dear Sir or Madam:

Please find enclosed for filing the original and one copy of an *Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida* with regard to the above-referenced entity, along with the Cover Letter and a check in the amount of \$25.00 for the filing fee. Also attached is a Certificate of Good Standing from the State of Mississippi evidencing the name change. I would appreciate you returning a filed copy to me in the enclosed self-addressed return envelope.

If you have any questions regarding this matter, please give me a call.

Sincerely,

BAKER, DONELSON, BEARMAN,  
CALDWELL & BERKOWITZ, P.C.

David P. Webb, Shareholder

DPW:mgm  
Enclosures

JM DPW 568351 v1  
2903102-000003 3/25/2008

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Viking Culinary Arts Centers, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Webb  
(Name of Person)

Baker, Donelson, Bearman, Caldwell & Berkowitz, PC  
(Firm/Company)

4268 I-55 North, Meadowbrook Office Park  
(Address)

Jackson, MS 39211  
(City/State and Zip Code)

For further information concerning this matter, please call:

David P. Webb at ( 601 ) 969-4678  
(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      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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: Viking Culinary Arts Centers, LLC

2. Jurisdiction of its organization: Mississippi

3. Date authorized to do business in Florida: 09/17/2003

**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? 09/26/2007

5. New name of the limited liability company: Viking Culinary Group, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

\_\_\_\_\_

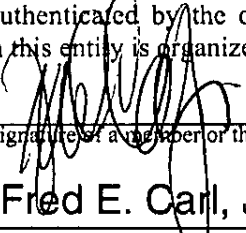
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

\_\_\_\_\_

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

**Fred E. Carl, Jr., Manager**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
08 MAR 28 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of Mississippi**  
**Office of the Secretary of State**  
**C. Delbert Hosemann, Jr., Secretary of State**  
**Jackson, Mississippi**

**CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

VIKING CULINARY GROUP, LLC

Formed August 11, 2000

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

111 FRONT STREET  
GREENWOOD MS 38930

and that the registered agent at that address is:

FRED E. CARL, JR.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
March 25, 2008

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State