

OCT. 2 2006 5:20 PM C.S.C.

NO. 644 P. 1

H04000003204

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
06 OCT -9 AM 7:59
DIVISION OF CORPORATION

Heather X 2908

LIMITED LIABILITY REINSTATEMENT

2200 GLADES ROAD, LLC

10/10

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$150.00

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OCT. 09. 2006 5:01PM C S C

NO. 644 P. 2

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2006 LIMITED LIABILITY COMPANY
REINSTATEMENT

06 OCT -9 AM 9:34

DOCUMENT # M04000003204			
1. Entity Name 2200 GLADES ROAD, LLC			
Principal Place of Business 284 NEWBURY STREET BOSTON, MA 02115		Mailing Address 284 NEWBURY STREET BOSTON, MA 02115	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		County	
4. FEI Number 20-1498968		Applied For Not Applicable	
5. Certificate of Status Checked ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 3204 HAYS STREET TALLAHASSEE, FL 32301-2625		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. I, the undersigned, hereby submit this statement for the purpose of changing the registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent.			
Signature: <u>Heather Chapman</u> as its agent DATE: <u>10/9/06</u>			
9. FILE NOW! FEE IS \$750.00 After January 1, 2007, Fee will be \$200.00		Make check payable to Florida Department of State	
10. MANAGING MEMBERS/MANAGERS		11. ADDRESSES/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR BACK BAY RESTAURANT GROUP, INC. 284 NEWBURY STREET BOSTON, MA 02115 ☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 129, Florida Statutes. I further certify that the information furnished on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the registered office empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: <u>Robert J. Korman</u>		DATE: <u>10/6/06</u>	
MANAGING AND REGISTERED OFFICE NAME OF SIGNING MEMBER, MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Signature Date	

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