M0500000 3265

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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D. BRUCE

MAR 1 3 2012

EXAMINER

COVER LETTER

TO:	Registratio Division of	n Section f Corporations						
SUBJECT: Morton's of Chicago/North Miam Name of Limited Liability Comp						each LLC		
Dear	Sir or Madan	n:						
The e	enclosed Regi	stered Agent/Registered	Office C	Change a	nd fee(s) are	e submitted fo	r filing.	,
Pleas	e return all co	orrespondence concernin	g this ma	atter to th	ne following	g :		
		Denise Bell						
		Name of Person						
	NF	RAI Corporate Services Firm/Company	<u>s</u>				·· •3	
16055 Space Center Blvd., Suite 23			ite 235					12 WR 1
		Houston, TX 77062 City/State and Zip Code					L ST.	2 **
1	E-mail address: (to	dbell@nrai.com be used for future annual report	t notificatio	n)				55
For f	urther inform	ation concerning this ma	tter, plea	se call:				
		enise Bell	at (800)	862-5438		
	Nam	e of Person		Ar	ea Code & Day	time Telephone N	umber	
	Registration Division of Clifton Buil 2661 Execu	Corporations		Regis Divisi P.O. I	LING ADDR tration Section on of Corpor Box 6327 nassee, Florid	on rations		
•	Enclosed i	s a check for the follow	ing amo	unt:				
✓ \$25 Filing Fee				\$55	Filing Fee &	& Certified Co	ру	

TO:

4 × ...

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. Name of the limited liability company:Morton's c	of Chicago/North Miami Beach LLC					
	2. (a) Principal office address of limited liability company	y:					
	(Note: MUST BE STREET ADDRESS)						
	(b) Mailing address of limited liability company:						
	(Note: MAY BE POST OFFICE BOX)						
	06/14/2005	M05000003265					
	3. Date of filing/registration in Florida	4. Document number					
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Sta							
	Registered Agent:	CT Corporation System					
	Registered Office Address:	1200 South Pine Island Road Plantation, FL 33324					
	(b) Enter name of NEW Registered Agent and/or NEW Registered Office address NEW Registered Agent: NRAI Services, Inc.						
	<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Tallahassee ,FL32301					
	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 offi 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 vof 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. Signature of a member or authorized representative of a member						
	Denise Bell, Manager Printed or typed name of signee						
bу:	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. NRAI perfects. Inc. Signature of Registered Agent						
	Joy Schroeder, Asst. Secretary Division of Corporations, P.O. Box 63 FILING FEE: \$						