

1106000002221

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PREMIER CORPORATE SERVICES INC
Account Number : 120080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

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MANNY'S STEAKHOUSE OF FLORIDA, LLC

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Manny's Steakhouse of Florida, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on April 18, 2008
and its Florida document/registration number is M06000002221

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Robert Carlson
5505 W. 38th St., Suite 205
St. Louis Park, MN 55416

MGR

Korey Bannerman
5605 W. 36th St., Suite 205
St. Louis Park, MN 55416

Required Signature: _____

(Signature of Manager, Managing Member or Member)

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