

DEC. 9. 2008 10:57AM
DIVISION OF CORPORATIONS

PREMIER CORP SERVICE

NO. 9144 Page 4 of 5

M06000002221

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000269168 3)))



H080002691683ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 DEC -9 AM 8:29

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MANNY'S STEAKHOUSE OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help



December 9, 2008

FLORIDA DEPARTMENT OF STATE

PREMIER CORPORATE SERVICES INC Division of Corporations

SUBJECT: MANNY'S STEAKHOUSE OF FLORIDA, LLC
REF: M06000002221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H08000269167
Letter Number: 008A00059651

RECEIVED
08 DEC -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 ~ Tallahassee, Florida 32314

DEC. 9. 2008 10:58AM

PREMIER CORP SERVICE

H08000269 NO. 9144 P. 5

FILED

08 DEC -9 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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: Manny's Steakhouse of Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 19, 2006

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? _____
5. New name of the limited liability company: Miami Steakhouse - 300 Biscayne, LLC
(must end with "Limited Liability Company," "LLC," 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

Robert Carlson, Chief Manager

Typed or printed name of signer

Filing Fee: \$25.00

H08000269168 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MANNY'S STEAKHOUSE OF FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIAMI STEAKHOUSE--300 BISCAYNE, LLC", THE FIFTH DAY OF DECEMBER, A.D. 2008, AT 1:37 O'CLOCK P.M.



4081759 8320

081176432

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7010643

DATE: 12-09-08