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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

A. LUNT

DEC 23 2009

EXAMINER

Office Use Only



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12/22/09--01032--022 \*\*55.00

FILED  
2009 DEC 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARD  
STREET  
AND  
DEINARD

150 SOUTH FIFTH STREET SUITE 2300  
MINNEAPOLIS, MINNESOTA 55402  
612-335-1500 MAIN  
612-335-1657 FAX

December 21, 2009

Gail E. Partlow  
612-335-1636  
*[gail.partlow@leonard.com](mailto:gail.partlow@leonard.com)*

VIA FEDERAL EXPRESS

Secretary of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Name Change – Florida Pizza Development, LLC

Dear Sir/Madam:


Enclosed for filing are the original and one copy of a name change amendment for Florida Pizza Development, LLC, which has changed its name to Florida Restaurant Development, LLC. I have also enclosed a Certificate of Name Change from the Delaware Secretary of State.

Please file the amendment and prepare one certified copy. A check in the amount of \$55 is enclosed to cover your fees.

If you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD  
Professional Association

By   
Gail E. Partlow  
Paralegal

/gep (64972-1)  
Encs.

cc: Lloyd Speck  
Richard Gibson

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Pizza Development, 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:

Gail E. Partlow

Name of Person

Leonard, Street and Deinard

Firm/Company

150 South 5th Street, Suite 2300

Address

Minneapolis, MN 55402

City/State and Zip Code

gail.partlow@leonard.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail E. Partlow

Name of Person

at ( 612 )

335-1636

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: Florida Pizza Development, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 23, 2008

**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? December 17, 2009
5. New name of the limited liability company: Florida Restaurant Development, 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

Lloyd Speck, Chief Executive Officer

Typed or printed name of signer

**Filing Fee: \$25.00**

2009 DEC 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLORIDA PIZZA DEVELOPMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA RESTAURANT DEVELOPMENT, LLC", THE SEVENTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:21 O'CLOCK A.M.

4557797 8320

091110573

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7708574

DATE: 12-17-09