

110900000001601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

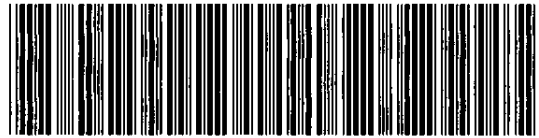
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300144359673

02/27/09--01009--003 \*\*25.00

FILED  
09 FEB 27 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 2 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Palm Coast Pizza Restaurants, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris A. Ingvalson, Paralegal

(Name of Person)

Larkin, Hoffman, Daly & Lindgren, Ltd.

(Firm/Company)

7900 Xerxes Avenue South, Suite 1500

(Address)

Bloomington, MN 55431-1194

(City/State and Zip Code)

**FILED**  
09 FEB 27 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Chris A. Ingvalson, Paralegal

(Name of Person)

at ( 952 ) 896-3305

(Area Code and 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

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

**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: Palm Coast Pizza Restaurants, LLC.

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

3. This entity was authorized to transact business in Florida on January 13, 2009  
and its Florida document/registration number is M09000000161.

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Palm Coast Pizza Holdings, LLC

Two Concourse Parkway, Suite 155

Atlanta, GA 30328

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Required Signature: \_\_\_\_\_

(Signature of Manager, Managing Member or Member)

Nicholas Peters

Filing Fee: \$25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 27 AM 11:27

FILED