

Division Nov. 20 3:18 PM

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : 120030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GOURMET BURGER, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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A. LUNT

NOV -3 2010

EXAMINER

(H10000239 2333)

**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: GOURMET BURGER, LLC

2. This entity was formed under the laws of: NEW YORK

3. This entity was authorized to transact business in Florida on 10/18/2010  
and its Florida document/registration number is M10000004577

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

SIMON OREN  
630 Ninth Avenue  
New York, NY 10036

MGRM

ROBERT GUARINO  
630 Ninth Avenue  
New York, NY 10036

MGRM

ANDREW D'AMICO  
630 Ninth Avenue  
New York, NY 10036

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

Signature of Manager, Managing Member or Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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