

M110000002563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. BRUCE

JUN 08 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SDI Restaurant Group 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:

Brian C. Close, Esq.
Name of Person
Dinsmore & Shohl LLP
Firm/Company
191 W. Nationwide Blvd., Suite 300
Address
Columbus, OH 43215
City/State and Zip Code
brian.close@dinslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian C. Close, Esq. at (614) 227-4209
Name of Person 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

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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: SDI Restaurant Group LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 5/29/2011
and its Florida document/registration number is M11000002563
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

HB Equity Associates LLC

405 Park Avenue, Suite 701

New York, NY 10022

Required Signature: X

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA