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## **COVER LETTER**

TO: Registration Section

Division of Corporations

SUBJECT: BURGER & BEER JOINT, 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:

Ian Illych Martinez, Esq.

Name of Person

Bello, Martinez & Ramirez P.L.

Firm/Company

800 Douglas Road, Suite 149

Address

Coral Gables, FL 33134

City/State and Zip Code

imartinez@bmrlawgroup.com

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

For further information concerning this matter, please call:

Ian Illych Martinez, Esq. at 305 442.7970

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

CR2E123(8/07)

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compande Department of State is: BURGER & BEER JOINT, L		
2. This entity was formed under the laws of	Delaware	
3. This entity was authorized to transact bus and its Florida document/registration number		
4. The name and address of each manager of	or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	BB HOLDING, LLC.	
	6355 NW 36th Street Suite 401	
	Virginia Gardens FL 33166	
MGRM	Sunrise Management Partners, LLC.  11890 SW 8th Street, Suite 202	
	Miami FL 33184	
MGRM	DB Restaurant Investment, Corp.  11890 SW 8th Street Suite 202  Miami FL 33184	
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Required Signature:  Signature of Manager,	Managing Member or Member	

Filing Fee: \$25