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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 PL

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

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 &

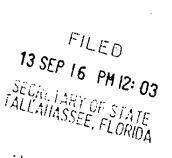
Certificate of Status

□ \$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 of Department of State is: BURGER & BEER	ompony as it appears on the records of the Florida JOINT, LLC.	
2. This entity was formed under the l	aws of: OECAWARE	
3. This entity was authorized to trans and its Florida document/registration		
4. The name and address of each man	ager or managing member is as follows:	
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	86 SOBE, LLC.	
which while to promi	6355 NW 36TH STREET, SUITE 401	
	VIRGINIA GARDENS, FL 33166	
MGRM	SUNRISE MANAGEMENT PARTNERS, LLC.	
	11890 SW 8111 STREET SUITE 202 MAMFEL 33184	
	Tree State   1 - State   State	
MGRM	DB RESTAURANT INVESTMENT CORP.	
We designed the second	11890 SW 81H STREET SUITE 202	
	MIAM! FL 33184	
MGRM_	FRANCHISING DEVELOPMENT GROUP, ELC.	
	11800 SW BIH STREET GUITE 202	
	MIAMI F1, 33184	
<u> </u>		
	•	
	1/1	
	1/2	
Required Signature:		
Signature of Many	gor, Managing Member or Member	
<del>-</del>	•	

Filing Fee: \$25