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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 9, 2013

CHRISTOPHER P. ELLIOTT FSC FRANCHISE CO., LLC 5660 W. CYPRESS ST., SUITE A TAMPA, FL 33607

SUBJECT: CARROLLWOOD BRASS TAP, LLC

Ref. Number: M13000000440

We have received your document for CARROLLWOOD BRASS TAP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 013A00027953

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: <u>CARPOLLWOOD</u> BRASS TAP, <u>LLC</u>
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:

5660 W. CYPRESS ST. SUITE A
Address

FL 33607 City/State and Zip Code

Mknight Ofsc Franchise co. com

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

For further information concerning this matter, please call:

Michelle Knight at (813) 226 - 2333 x 353

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

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

	1. The name of the limited liability compared Department of State is: CARROLL WOO	ny as it appears on the records of the Florida DO BRASS TAP, LIC.
	2. This entity was formed under the laws o	f: DELAWARE
	3. This entity was authorized to transact but and its Florida document/registration numb	er is M1300000 440
	4. The name and address of each manager	or managing member is as follows:
	Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
Lemove	MGIR	CHAO HOPE 5660 W. CYPRESS ST. SUITE A TAMPA, FL 33607
40B	MGR	CHRISTOPHER ELLIOTT 5660 W. CYPRESS ST. SUITE A TAMPA, FL 33607
ROD	MER	MICHELLE KNIGHT 5660 W. CYPRESS ST. SUITE A TAMPA, FL 33607
		2013 DEC
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		P. Mark
	Required Signature: Signature of Manager	Managing Member or Member

Filing Fee: \$25