

M13000004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

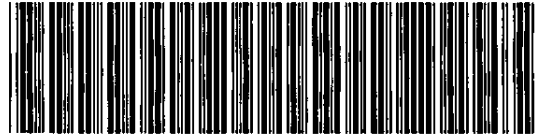
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2013
D. BUTLER

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DATE: 9/12/13

NAME: STARR RESTAURANTS CATERING GROUP MAM, LLC

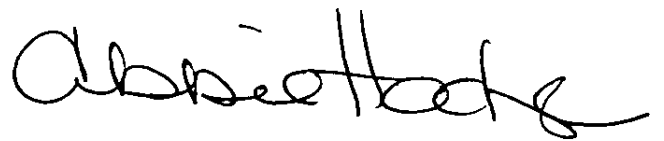
TYPE OF FILING: AFFIDAVIT TO CHANGE MANAGER

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**O. BUTLER
SEP 13 2013**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Restaurants Catering Group HAM, 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:

Christine Penrose
Name of Person

Starr Restaurants Catering Group HAM, LLC
Firm/Company

134 Market St
Address

Philadelphia Pa 19106
City/State and Zip Code

christine.penrose@starr-restaurant.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Penrose at (267) 886-1221
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)

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

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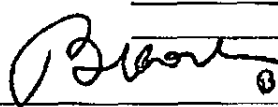
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Starr Restaurants Catering Group MAM, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on July 15, 2013 and its Florida document/registration number is M13000004696
4. The name and address of each manager or managing member is as follows:

Title:
 "MGR" = Manager
 "MGRM" = Managing Member

Name and Address:

MGR

Starr Restaurants Catering Group, LP
134 Market St
Philadelphia, PA 19106

Required Signature:  Bruce W. Koch, CFO
 Signature of Manager, Managing Member or Member

Filing Fee: \$25