

M1300000 4696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

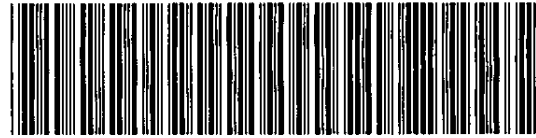
(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 SEP -4 PM 2:47
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 SEP -4 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

September 4, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9684698 SO
Customer Reference 1: TrustHouse Services Group
Customer Reference 2: Project Galaxy Qualificat

Dear Department of State, Florida :

Please obtain the following:

Starr Restaurants Catering Group MAM, LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

(File 2nd)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Restaurants Catering Group MAM, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth H. Fernandez

Name of Person

Parker Poe Adams & Bernstein LLP

Firm/Company

401 S. Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip Code

elizabethfernandez@parkerpoe.com

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

For further information concerning this matter, please call:

Elizabeth H. Fernandez at (704) 335-9053

Name of Person

Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2015

CT CORPORATION SYSTEM

SUBJECT: STARR RESTAURANTS CATERING GROUP MAM, LLC
Ref. Number: M13000004696

We have received your document for STARR RESTAURANTS CATERING GROUP MAM, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00018853

RE-SUBMIT

Please retain original filing
date of submission 9/4

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Starr Restaurants Catering Group MAM, LLC
2. The Florida document number of this limited liability company is: M13000004696
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 07/15/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Galaxy Restaurants Catering Group MAM, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

TALLAHASSEE, FLORIDA

15 SEP -4 AM 9:12

FILED

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Michael Bailey</u>	<u>4135 South Stream Blvd.</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 250</u>	
		<u>Charlotte, NC 28217</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Starr Restaurants Catering Group, LP</u>	<u>134 Market Street</u>	<input type="checkbox"/> Add
		<u>Philadelphia, PA 19106</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Michael Bailey, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 SEP -4 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STARR RESTAURANTS
CATERING GROUP MAM, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "GALAXY RESTAURANTS CATERING GROUP MAM,
LLC" ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2015, AT 7:24
O`CLOCK P.M.



5326971 8320
SR# 20150028506

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10001147
Date: 09-06-15