

M95000000074

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 Denver, Colorado 80222-4304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Port C Restaurants LLC (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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| Name | _____ |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

PORT C RESTAURANTS LLC, L.C.
1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE
DENVER, CO 80222

SUBJECT: PORT C RESTAURANTS LLC, L.C.
Ref. Number: M95000000074

We have received your document for PORT C RESTAURANTS LLC, L.C.. However, the document has not been filed and is being returned for the following:

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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 999A00007729

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Port C Restaurants LLC, L.C.

(Name of limited liability company)

COLORADO

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

1720 S. BELLAIRE ST. PENTHOUSE Ste

(Mailing address)

DEVER, Co. 80222-4304

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

David M. Quiat, Manager

(Signature of member or authorized representative of a member)

GERALD M. QUIAT

(Typed or printed name of signee)

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DIVISION OF CORPORATIONS
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