1. DOCUMENT # M98000000864

Name and Mailing Address

0004283 01 FP 0.352 **PR\$RT T3 0 0615 33432-393744 Inflantishdoffadidaddaaddaaddabdadd LET'S EAT LLC 344 PLAZA REAL BOCA RATON FL 33432-3937

03 MAR 14 PH 4: 34

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SECRETARY OF STATE TALLAHASSEE FLORIDA 300014068983 03/14/03--01004--017 **150.00 300014068983 03/14/03--01004--016 **50.00

			· .			3/14 2002	-2003	
2. New Mailing Address City, State, Zip					4. State/Co	4. State/Country of Formation		
					DE			
					5. Date Organized or Qualified To Do Business in Florida 08/10/1998			
Principal Place of Business 3. New P			rincipal Place of Business Address		6. FEI Number Applied For			
BOCA RATON FL 33432		City Stoke	City, State, Zip			58-2406982 Not Applicable		
		Oity, State	Oity, Glate, Zip		CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status			
	8. Name and Address of Curr	ent Registered	Agent		9. Name ar	nd Address of New Registered	Agent	
NATIONAL CORPORATE RESEARCH,LTD., INC.				Name				
103 N. MERIDIAN STREET TALLAHASSEE FL 32301-0000			Street Addre		ess (P.O. Box Number is Not Acceptable)			
						FL	Zip Code	
Title(s)				eet Address of Each		City / State / Zip		
1110(3)	Members/Managers		Managing Member/Manager		nager	City / State / Zip		
MGR FREUNDLICH, MICHAEL			415 MADISON AVENUE			-NEW YORK NY 18017	_	
			344 Plaza Real			Boca Raton;	F1. 33432	
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all fees	that I am managing member/manage s reinstatement application the reason owed by the limited liability company I ide under oath.	i for dissolution h	ias been eliminated, the	limited liability con	nnanv nama estic	efice the requirements of coction (200 400 EC And that	

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