

MO4000003439

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
GALBRAITH CAPITAL, L.L.C.

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Page Count	02
Estimated Charge	\$25.00

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EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: GALBRAITH CAPITAL, L.L.C.
2. (a) Principal office address of limited liability company: 100 Main St Suite 202 Safety Harbor, FL 34695
(b) Mailing address of limited liability company: 100 Main St Suite 202 Safety Harbor, FL 34695

- 3. Date of filing/registration in Florida: 08/23/2004
4. Document number: M04000003439

- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Galbraith, Joseph
Registered Office Address: 100 Main St Suite 202 Safety Harbor, FL 34695 US

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of member or authorized representative of a member)

Joe Galbraith, Managing Member

(Printed or typed name of signer)

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 608, 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.

By: [Signature] (Signature of Registered Agent)

Corporation Service Company Sylvia Queppet, Asst. VP
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

LOG 000109846

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239)939-2222
Fax Number : (239)939-2280

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LLC DISSOLUTION OR WITHDRAWAL
THE TUCKAWAY BAGEL & WAFEL CAFE L.L.C.

Certificate of Status	0
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EXAMINER

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is THE TUCKAWAY BAGEL & WAFEL CAFE L.L.C.

2. The Articles of Organization were filed on 11/16/09 and assigned document number L09000109846

3. The date the dissolution was approved: 09/26/11

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Sale of the assets of the business.

5. CHECK ONE:

- Checkboxes for debt payment options: All debts, obligations and liabilities... OR Adequate provision has been made...

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- Checkboxes for pending suits: There are no suits pending... OR Adequate provision has been made for the satisfaction of any judgment...

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature lines with handwritten signatures.

Printed Name lines with names Samuel DELBROUQUE and natasha young.

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