Document Number Only	0000	129
C 1 CORPORATION SYSTEM	<u>/// / / / / / / / / / / / / / / / / / </u>	8 HR 1
Requestor's Name 660 East Jefferson Stree	t.	79. 3
	301	2: 21
	Phone 04-222-1092 ION(S) NAME	
		2.7 2.1
		<u>.</u>
Einstein Bros.	America, Limited F	Partnership 3
() Profit () NonProfit () Limited Liability Compar (-)-Foreign	() Amendment () Dissolution/Withdra	() Merger awal () Mark
(2) Limited Partnership (1) Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name
() Certified Copy	() Photo Copies	CYCUS/ G/S
() Call When Ready () Walk In () Mail Out	() Call if Problem () Will Wait	() After 4:30 (2) Pick Up (3) Pick Up (3) Pick Up (1) (1) (4) (4) Pick Up (1) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
Name Availability BH L4 Document Examiner	11/41/18/94	PLEASE RETURN EXTRA COPY(S) FILE STAMPED
Updater	BK.	(fill 2Nd)
Verifler Acknowledgment	111NG 1750 CU	fill 2

QFFIND

Florida Department of State, Jim Smith, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. <u>Finatein Bros. America. I. P.</u> (Name of limited partnership as it is in the home state;	
	eg.
2. Einstein Bros, America, Limited Partnership	72.10 10 1 12.00
(If name is unavailable, name under which the limited partnership proposes to transact business in Florida; must contain the word "LIMITED" or "LTD.")	rogister or
3. <u>Delaware</u> 4. <u>April 18, 1995</u>	0 17 mg
(State of Formation) (Date of Formation)	
	22 7
5. <u>C T CORPORATION BYSTEM</u> (Name of Registered Agent for Service of Process)	
(Maine of Megistered Agent to Colone and Colone	£,
6	_Road
Plantation , Florida 33324 ,	
(City) (Zip Code)	
7. Acceptance by the Registered Agent for Service of Process.	
Thank I have	
(Officer must sign on this line)	
Jeffrey R. Graves, Asst. Secretary	
(Type Name and Title of Officer)	i c
8. 1209 Orange Street. Wilmington. Delaware 19801 (Address of Registered Office required in State of Formation or, if not require Principal Office.)	ed, Address of
9. NAME OF GENERAL PARTNERS SPECIFIC ADDRES	SS
Einstein Bros. America, Inc. 1144 963 Shotgun Road	
Einstein Bros. America, Inc. 67 Colling 1963 Shotgun Road Sunrise, Florida 33326	
\	
10. 963 Shotgun Road, Sunrise, Florida 33326 (Office where Names, Addresses and Contributions of Limited Partner	s are kept.)
11. The limited partnerhsip will undertake to keep the records listing the ad capital contributions of the limited partner or limited partners until the limited pregistration in Florida is cancelled or withdrawn.	dresses and
12. 963 Shotgun Road, Sunrise, Florida 33326	
(Mailing Address of Limited Partnership)	

2.
, O (1)
6
is /5 day
ountry) Limited
outing, within
·· .
IAL SEAL!! {
C. Bertrom c, State of Illinois Engires Man 3, 1999

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Joseph B. Brocato, Assistant Secretary of Einstein Bros. America, Inc., a general partner of Einstein Bros. America, L.P. a Delaware, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

- 1. The amount of capital contributions of the limited partners is \$ 8,000,000
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 3,840,000

This 15th day of April, 1996.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

Einstein Bros. America, Inc.

Joseph B. Brocato Assistant Secretary

STATE OF ILLINOIS COUNTY OF Cook DATE: April 15, 1996

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set for above, personally appeared Joseph B. Brocato, Assistant Secretary of Einstein Bros. America, Inc. (General Partner known to me and know by me to be the persona who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of April, 1996.

Seal

Notary Public

"OFFICIAL SEAL"

Sandra Flood

Notary Public, State of Illinois, at Large

My Commission Expires April 30, 1931 at the of Illinois at Large

My Commission Expires:

4/30/99

7 100			•	
CT CORPORATION SYSTEM				72.00
Requestor's Name 660 East Jefferson Str	oet		ى ئ ر	
Address Tallahassee, FL 32301 City State Zip	Phone		ľ	-2 PH 2
CORPORATIO	ON(S) NAME			2: 37
Einstein Bros. Am	euco, limi	ted Partin	15lip	
			900001 -07/10/360 *****52.50	88 9809 1078003 -****\$2.50
() Profit () NonProfit () Limited Liability Co.	-(-) Amendm	ent	() Merger	
() Foreign	() Dissolution	on/Withdrawal	() Mark	. "•
() Limited Partnership () Reinstatement	() Annual R () Reservati		() Other 5 5 () Change of R./ () Fic. Name	
() Certified Copy	() Photo Co	pies	() CUS	
() Call When Ready Walk In () Mail Out	() Call if Pro	blem	() After 4:30	
Name Availability Document Examiner Updater Verifier Acknowledgment W.P. Verifier	1/9/, 6- 2. 1/9/,	57/2/94	RETURN EXTRA FILE STAMPED	COPIES
CR2E031 (1-89)	MERITALE WAS	bere designed and the second		

CERTIFICATE OF AMENDMENT TO

APPLICATION FOR REGISTRATION OF

EINSTEIN BROS. AMERICA, LIMITED PARTNERSHIP CROSS REF: EINSTEIN BROS. AMERICA, I.-P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the Limited partnership is GULFSTREAM BAGELS, LIMITED PARTNERSHIP CROSS REF: Gulfstream Bagels, L.P.

	Gulfstream I	Bagels, Inc	., Its General	Partner		
	By: AS		Secrata		B. Brocal	lo
STATE OF	·····)		
COUNTY OF Cook						
On this 20-16 personally appeared before					<u>-</u>	
			ed on the Lasis of	f		
		Mac	(Typitary Public Signature			
OFFICIAL MARGO L I NOTARY PUBLIC STA MY COMMISSION E	BRUCE ATE OF ILLINOIS	MAR	Commission Expire	0)	17_	

19600000129

4/15/97

CORPORATE DETAIL RECORD SCREEN

NUM: B96000000129 ST:DE ACTIVE/FOREIGN LP

FLD: 04/18/1996

LAST: NAME CHANGE AMENDMENT

FLD: 07/02/1996

ACT CONT: 3,840,000.00

NAME

: GULFSTREAM BAGELS, LIMITED PARTNERSHIP

NII: 1

CROSS REF: GULFSTREAM BAGELS, L.P.

PRINCIPAL: 1209 ORANGE STREET

ADDRESS

WILMINGTON, DE 19801

MATLING

: 963 SHOTGUN ROAD

SUNRISE, FL 33326

ADDRESS RA NAME

: C T CORPORATION SYSTEM

RA ADDR

: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

ANN REP

: * NONE FILED *

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

9:28 AM

600002144706--9 -04/16/97--01037---009 ***1750.00 ***1750.00

Name

Availability

Document Examiner

Updat4

Update Verifyel

Acknowled

W. P. Verliy



March 24, 1997

GULFSTREAM BAGELS, LIMITED PARTNERSHIP 1801 CLINT MOORE ROAD, SUITE 215 BOCA RATON, FL 33487

SUBJECT: GULFSTREAM BAGELS, LIMITED PARTNERSHIP

Ref. Number: B9600000129

We have received your document for GULFSTREAM BAGELS, LIMITED PARTNERSHIP and your check(s) totaling \$541.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in block 5b or 8b on the document that the contributions of the limited partners have gone beyond what we currently have on file. A supplemental affidavit must be filed pursuant to chapter 620, Florida Statutes. The filing fee is based on the additional amount of contributions calculated at a rate of \$7 per \$1000 with a minimum filing fee of \$52.50 and a maximum filing fee of \$1750.

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 (904) 487-6020.

Tammi Cline Document Specialist

Letter Number: 897A00014661

OJVISION OF CORPORATIONS



SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Gulfstream Bazels, L.P
a(an)
Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176,
Florida Statutes.
The total amount of the capital contributions of the limited partners that is allocated for the
purpose of transacting business in Florida is: \$ _ 8, 000, 000 ,
This <u>26</u> day of <u>March</u> , 19 <u>97</u> .
FURTHER AFFIANT SAYETH NOT.
Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.
General Partner(s)
Paula E. Manley, Vice President

FEES:

\$7 per \$1,000 based on the additional contributions (Minimum \$52.50 - Maximum \$1,750.00)

89600000129

4/15/97

CORPORATE DETAIL RECORD SCREEN

9:28 AM

NUM: B96000000129 ST:DE ACTIVE/FOREIGN LP

FLD: 04/18/1996

LAST: NAME CHANGE AMENDMENT

FLD: 07/02/1996

ACT CONT: 3,840,000.00

NAME : GULFSTREAM BAGELS, LIMITED PARTNERSHIP

NH: 1

CROSS REF: GULFSTREAM BAGELS, L.P.

PPINCIPAL: 1209 ORANGE STREET

AUDRESS WILMINGTON, DE 19801

MAILING : 963 SHOTGEN ROAD ADDRESS SUNRISE, FL 33326

RA NAME : C T CORPORATION SYSTEM

RA ADDR : 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

ANN REP : * NONE FILED *

97 APR 11 A1110: 4

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

_

ENTER SELECTION AND CR:

600002144706--9 -04/16/97--01037--009 ***1750.00 ***1750.00

Name

Availabilit

Examine

('pdatar

Undata

Verifye

Acknowled

W. P. Verny



March 24, 1997

GULFSTREAM BAGELS, LIMITED PARTNERSHIP 1801 CLINT MOORE ROAD, SUITE 215 BOCA HATON, FL 33487

SUBJECT: GULFSTREAM BAGELS, LIMITED PARTNERSHIP

Ref. Number: B96000000129

We have received your document for GULFSTREAM BAGELS, LIMITED PARTNERSHIP and your check(s) totaling \$541.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in block 5b or 8b on the document that the contributions of the limited partners have gone beyond what we currently have on file. A supplemental affidavit must be filed pursuant to chapter 620, Florida Statutes. The filing fee is based on the additional amount of contributions calculated at a rate of \$7 per \$1000 with a minimum filing fee of \$52.50 and a maximum filing fee of \$1750.

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 (904) 487-6020.

Tammi Cline Document Specialist

Letter Number: 897A00014661

9|VISION OF CORPORATION



SECRETARY OF CHAILORS
OF CHAIR OR CHAILORS

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of	eum Bogels, 1P
	a(an)
Limited Partnership, executed this supplemental aff	idavit filed pursuant to section 620.176,
Florida Statutes.	
The total amount of the capital contributions of the	limited partners that is allocated for the
purpose of transacting business in Florida is: \$ _ S_	<u> </u>
This 26 day of March	, 19 <u>97</u>
FURTHER AFFIANT SAYETH NOT.	
Under penalties of perjury I declare that I have rea the best of my knowledge and belief.	d the foregoing and that the facts are true, to
General Par	tner(s)
Paula E. Mar	Vey, Vice President

FEES.

\$7 per \$1,000 based on the additional contributions (Minimum \$52.50 - Maximum \$1,750.00)