

LO1000016440

Martin B. Farber

ATTORNEY AND COUNSELOR AT LAW

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September 20, 2001

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/21/01--01058--005
***160.00 ***160.00

Subject: Krispy Kreme of South Florida, LLC

Dear Sir or Madam:

LO1-16440

Enclosed is the original and two (2) copies of the articles of organization for the above named limited liability company, and a check in the amount of \$160.00, for the filing fee, the designation of registered agent, a certified copy and a certificate of status for the limited liability company.

Please contact the undersigned if any additional information is required for the organization of the entity.

Please send the certified copy and the certificate of status for the company to:

Martin B. Farber
5820 Main Street
Williamsville, New York 14221
716-633-7300

Thank you for your cooperation.

Very truly yours,

M.B.F.

Martin B. Farber

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
FOR
KRISPY KREME OF SOUTH FLORIDA LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

Krispy Kreme of South Florida LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited liability Company is:

4225 Genesee Street
Buffalo, New York 14225

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

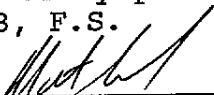
The name and the Florida street address of the registered agent are:

Nat Siegel
Name

2499 Glades Road, Suite 106
Florida street address

Boca Raton, Florida 33431
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Nat Siegel

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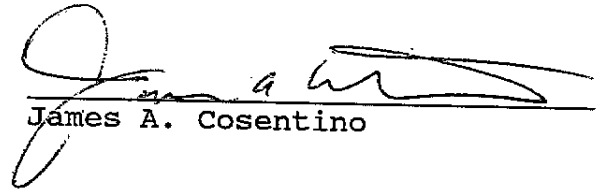
ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V - COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall commence existence on the day and year when these Articles are filed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of September, 2001, and affirms under the penalties of perjury that the facts stated herein are true.


James A. Cosentino

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