

L*04000040887

(Requestor's Name)

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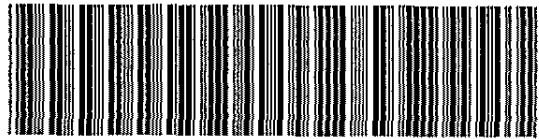
(Business Entity Name)

(Document Number)

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10/05/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840

September 30, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Disney Donuts, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment and this firm's check in the amount of \$25.00 to cover the filing fee.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Very truly yours,



Carole A. Adams
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DISNEY DONUTS, L.L.C

(Present Name)
(A Florida Limited Liability Company)

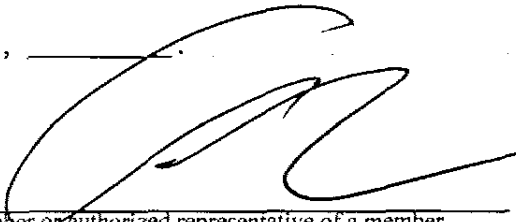
FIRST: The date of filing of the articles of organization was May 28, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Limited Liability Company is: Vista Donuts, L.L.C.

Dated

9-28-04



Signature of a member or authorized representative of a member

David S. Cohen

Typed or printed name of signee

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Filing Fee: \$25.00