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Division of Corporations

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LIMITED LIABILITY AMENDMENT

LONGWOOD DONUTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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11/22/2005

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LONGWOOD DONUTS, LLC (A Florida Limited Liability Company)**

INTRODUCTION: The name of the limited liability company is Longwood Donuts, LLC. The Articles of Organization were filed on August 3, 2004 and assigned document number L04000057631. These Amended and Restated Articles of Organization were duly adopted and duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes. The effective date of the filing of these Amended and Restated Articles of Organization shall be the date of their filing by the Florida Department of State. The Amended and Restated Articles of Organization shall read in their entirety as follows.

ARTICLE I – Name:

The name of the Limited Liability Company is: Longwood Donuts, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

801 State Road 434
Longwood, Florida 32750

Mailing Address:

1142 Saxon Boulevard
Orange City, Florida 32763

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Brian P. Kinsley
Name:

1642 Pennyson Ct.
Florida street address (P.O. Box **NOT** acceptable)

Lake Mary, Florida 32746
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 I am familiar with and

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accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

x B.P. Kinsley
Registered Agent's Signature

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Brian P. Kinsley
1642 Tennyson Ct.
Lake Mary, Florida 32746

MGR

D. Michael Thompson
1684 Cherry Ridge Dr.
Lake Mary, Florida 32746

MGR

Stephen E. Thompson
296 Chiswell Place
Lake Mary, Florida 32746

REQUIRED SIGNATURE:

x B.P. Kinsley
Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brian P. Kinsley

Typed or printed name of Signee

Filing Fee: \$25.00

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