

LOS 000073148

Florida Department of State
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NOVA DONUTS, LLC

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NOVA DONUTS, LLC (A Florida Limited Liability Company)**

INTRODUCTION: The name of the limited liability company is Nova Donuts, LLC. The Articles of Organization were filed on July 25, 2005 and assigned document number L05000073148. 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: Nova Donuts, LLC

ARTICLE II – Address:

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

Principal Office Address:

1504 South Nova Road
Daytona Beach, Florida 32114

Mailing Address:

1504 South Nova Road
Daytona Beach, Florida 32114

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 Temmyson 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:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Brian P. Kinsley
1642 Teanyson 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 Signer

Filing Fee: \$25.00

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