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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HIGHWAY 17-92 DONUTS, LLC

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

Corporate Filing Menu

Help

Electronic Filing Menu

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

HIGHWAY 17-92 DONUTS, LLC (A Florida Limited Liability Company)

INTRODUCTION: The name of the limited liability company is Highway 17-92 Donuts, LLC. The Articles of Organization were filed on August 10, 2005 and assigned document number £05000078685. 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: Highway 17-92 Donuts, LLC

ARTICLE H - Address:

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

Principal Office Address:

Mailing Address:

4510 West State Road 46 Sanford, Florida 32771 4510 West State Road 46 Sanford, Florida 32771

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 Tennyson Ct

Florida street address (P.O. Box <u>NOT</u> 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 accept the abligations of my position as registered agent as provided for in Chapter 608. Florida Statutes.

Registered Agent's Signature

HART1-1306015-1

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR.

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

Name and Address:

MGR

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

MOR.

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

MGR

Antonio Lopez 3116 Penwa Court Longwood, Florida 32779

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(in accordance with Section 603,408(3), Florida Stepnes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated ferrein are true.)

Brian P. Kinsley

Typed or prioted name of Signee

Filing Fee: \$25.00

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