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TRANSMITTAL LETTER

		n Section Corporations				
SUBJECT:	Branc	ion Bagels, LLC				
		(Name of I	imited Liability Compan	y)		
The enclosed	d Articl	es of Amendment and fee(s) are s	ubmitted for filing.			
Please return	n all con	respondence concerning this matte	er to the following:			
		Richard Olinge				
			(Name of Person)			
Brandon Bagels, LLC						
			(Firm/Company)			
	P.O. Box 2832					
·	(Address)					
		Brandon, FL 33509				
		(Cit	y/State and Zip Code)			
For further in	nformat	ion concerning this matter, please	call:		2005 SEP SECRET TALLAH	es que
	R	chard Olinger	at (813	928-160	/U // 1	
		(Name of Person)	(Area Co	de & Daytime	Telephone Number of PI CF STATE AS Sec. 00 Filing Fee	
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🗂 \$2 5.00 Fili	ing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy i		Section of Status & Certificate of Status & Certified Copy (additional copy is enclosed)	

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRANDON BAGELS, LLC

(A Florida Limited Liability Company)

First:

The Articles of Organization were filed on the 19th day of

August, 2005 and assigned document number L05000082350.

Second:

The following amendment to the Articles of Organization was

adopted by the limited liability company:

Adding as a managing member of the limited liability company

Elsa Olinger

1302 Corner Oaks Drive

Brandon, FL 33510

Dated:

August 30, 2005

Signature of Managing Member

Richard Olinger

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TALLAHASSEE, FLORID!