

LDL0000066190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

OCT 27 2009

EXAMINER



400162124624

10/26/09--01045--005 \*\*100.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 OCT 26 PM 2:25

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PSL DONUTS, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick T. Caine, Esq.

Name of Person

Miller & Caine, LLP

Firm/Company

349 Hope Street

Address

Providence, RI 02906

City/State and Zip Code

ptcaine@millercaine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick T. Caine, Esq.

Name of Person

at ( 401 )

454-5000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**PSL DONUTS, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 29, 2006 and assigned Florida document number L06000066190.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Miller & Caine, LLP

349 Hope Street

Providence, RI 02906

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 OCT 26 PM 2:25

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Patrick T. Caine, Esq.

New Registered Office Address:

*Enter Florida street address*

*City*, **Florida**

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

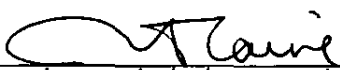
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mark P. Cafua	c/o 10 Woburn Street Lexington, MA 02420	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Steven D. Catalano	1 Laurelwoods Drive West Townsend, MA 01474	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Patrick T. Caine	c/o 349 Hope Street Providence, RI 02906	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated October 23, 2009.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Patrick T. Caine  
\_\_\_\_\_  
Typed or printed name of signee