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T. HAMPTON  
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EXAMINER

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April 25, 2008

**VIA REGULAR MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Daylight Donuts of Florida, L.L.C.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$25.00 to record the attached Articles of Amendment to the Articles of Organization of Daylight Donuts of Florida, L.L.C. Please feel free to call should you have any questions and thank you for your assistance in this matter.

Very truly yours,



William P. Weatherford, Jr.

WPWjr/kam  
Enclosure

cc: Lawrence Johnston, Sr.

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF DAYLIGHT DONUTS OF FLORIDA, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida company hereby adopts the following Articles of Amendment to its Articles of Organization:

Article I - Name and Date of Filing

The name of the company is DAYLIGHT DONUTS OF FLORIDA, L.L.C. (hereinafter referred to as the "Company"). The Articles of Organization of Company were originally filed on October 18, 2006.

Article II - Adoption and Text of Amendments

The Company has approved a resolution amending Article 1 of the Articles of Organization. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Company shall be DONUT KING OF CENTRAL FLORIDA, L.L.C."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated April 23, 2008.

DAYLIGHT DONUTS OF FLORIDA, L.L.C.

By: 

Lawrence Johnston, Sr. Manager