

LD7000014606

(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:

LS

Office Use Only



800097747488

04/26/07--01017--007 \*\*25.00

FILED  
2007 APR 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEXSTORE EXPRESS FRANCHISING, 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:

Deborah Love

(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.

(Firm/Company)

5355 Town Center Rd., Ste. 801

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Love

(Name of Person)

at ( 561 ) 395-5511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(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

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NEXSTORE EXPRESS FRANCHISING, LLC**

The Articles of Organization were filed on February 8, 2007 and assigned document number L07000014606.

The Articles of Organization are hereby amended and restated to read as follows:

**ARTICLE I**

The name of this limited liability company is NEXSTORE EXPRESS FRANCHISING, LLC.

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

8081 CONGRESS AVE.  
2<sup>ND</sup> FLOOR  
BOCA RATON, FLORIDA 33487

The mailing address of the Limited Liability Company is:

8081 CONGRESS AVE.  
2<sup>ND</sup> FLOOR  
BOCA RATON, FLORIDA 33487

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The name and Florida street address of the registered agent is:

WILLIAM KNIGHT  
8081 CONGRESS AVE.  
2<sup>ND</sup> FLOOR  
BOCA RATON, FLORIDA 33487.

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 obligations of my position as registered agent.

Registered Agent Signature: \_\_\_\_\_

William Knight

2007 APR 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### ARTICLE V

This Limited Liability Company shall be managed by a manager. The name and address of the manager, who may also be referred to as the president is:

WILLIAM KNIGHT  
8081 CONGRESS AVE.  
BOCA RATON, FLORIDA 33487

#### ARTICLE VI

The effective date for this Limited Liability Company shall be: 02/07/2007.

  
\_\_\_\_\_  
William Knight, Manager

FILED  
2007 APR 26 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA