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OCT 14 2011

EXAMINER

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COVER LETTER

TO: Registration So Division of Con					
SUBJECT:	Power	Donuts, LLC.			
	Name of Limi	ted Liability Company			
	Amendment and fee(s) are sub	-			
Please return all correspo	ondence concerning this matter	to the lollowing:			
		Robert Nolan			
Name of Person Power Donuts, LLC.					
					Firm/Company
435 N. Andrews Ave., Suite 401					
		Address			
	For	Fort Lauderdale, FL 33301			
		City/State and Zip Code			
knolan@gate.net E-mail address: (to be used for future annual report notification)					
For further information of	concerning this matter, please o	rall:			
R	obert Nolan	_{at (} 954 ₎ 2	74-8664		
Name of Person		at (954) 274-8664 Area Code & Daytime Telephone Number			
Enclosed is a check for the	he 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

F	Power Donuts, LLC.		
(<u>Name of the Limited Li</u> (A F	iability Company as it now appe lorida Limited Liability Company	ears on our records.)	
The Articles of Organization for this Limited Liab Florida document number L070001076		October 23, 2007	and assigned
This amendment is submitted to amend the follow	ring:		
A. If amending name, enter the new name of the	he limited liability company h	<u>ere</u> :	
The new name must be distinguishable and end with t "L.L.C."	the words "Limited Liability Com	pany," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicab	de:		
(Principal office address MUST BE A STREET.	ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0x)</u>		
B. If amending the registered agent and/or registered agent and/or the new registered offic		our records, enter the	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			2 3 T
	E	nter Florida street addre	
	City	, Florida	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 Title Type of Action Name **Address** MGR Robert P. Nolan 435 N. Andrews Ave., Suite 401 ✓ Add Fort Lauderdale, FL 33301 Remove ☐ Add Remove ☐ Add Remove ∏Add Remove ∏Add ___Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated October 9 2011 Signature of a member of authorized representative of a member Kenneth J. Nolan Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00