

L08000036643

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EXAMINER

FRED W. MUNDIE, JR., P.A.
Attorney at Law

September 2, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SUBJECT: Gulf Coast Donuts, LLC

DOCUMENT NUMBER: L08000036643

Dear Division:

Enclosed please find Article of Amendment to Articles of Organization for the above LLC.

Please return all correspondence concerning this matter to the following:

Fred W. Mundie, Jr.
Fred W. Mundie, Jr., P.A.
993 North Collier Boulevard
Marco Island, FL 34145

For further information concerning this matter, please call:
Fred W. Mundie, Jr. at (239) 394-3072.

Enclosed is a check for \$55.00 for the filing fee and a certified copy.

Sincerely,



Fred W. Mundie, Jr.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GULF COAST DONUTS, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on April 11, 2008, and assigned document number L08000036643.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members are:

Title: MGRM

James M. Grifoni
993 N Collier Blvd
Marco Island FL 34145

Title: MGRM

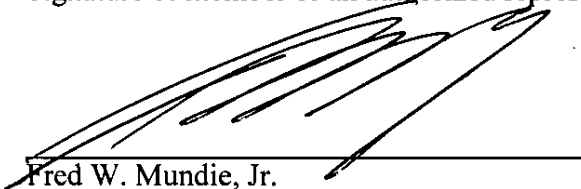
Martin E. McInnis, Jr.
23 Baker Hill Drive
Hingham MA 02043

Title: MGRM

Stephen E. Stupinsky
66 Park St.
Andover MA 01810

Dated: September 2, 2008

Signature of member or an authorized representative of a member


Fred W. Mundie, Jr.

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