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TALLAHASSÉE, FINBIE

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

September 4, 2008

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

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. Stapinski

66 Park St.

Andover MA 01810

Dated: September 4, 2008

Fred W. Mundie, Jr.

Signature of member or an authorized representative of a member

1