# L11000028339

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2012 APR 10 PH 1: 52
SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN
APR 1 1 2012

**EXAMINER** 

## Juno Beach Donuts, LLC

April 3, 2012

#### **VIA OVERNIGHT DELIVERY**

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization

To Whom it May Concern:

Enclosed are Articles of Amendment to Articles of Organization for Palm Beach Lakes DD, LLC (f/k/a Military DD, LLC) changing the name of the entity to Palm Beach Lakes Donuts, LLC. Also enclosed is a check in the amount of \$25.00 (total Filing Fee):

Entity Filing/Fee &	Certificate of Status
Palm Beach Lakes DD, LLC	\$25.00
	\$25.00

Please return all correspondence to Daniel Bowers, Juno Beach Donuts, LLC, 803 Donald Ross Road, Juno Beach, Florida, 33408. Please don't hesitate to call me at (561) 624-1588 if you have any questions.

Sincerely,

Daniel Bowers

Enc.

cc: Marc J. Greenspon, Esq. (via e-mail w/enc.)

### **COVER LETTER**

TO: Registration S Division of Co	Section orporations	·	,	
SUBJECT:	Palm Bea	ch Lakes DD, LLC		
	Name of Lim	ited Liability Company		
	of Amendment and fee(s) are su	-		TILLE ON 1:52
· · · · · · · · · · · · · · · · · · ·	pondence concerning this matte	r to the following:		
		Daniel Bowers		15 1 2 C
•		Name of Person		- Francisco
	Ju	ino Beach Donuts, LLC		Sales Si
		Firm/Company		- y
	8	03 Donald Ross Road		
		Address		<del>-</del> ,
	J	luno Beach, FL 33408		
		City/State and Zip Code	i	-
	E-mail address:	owers@junodonuts.com to be used for future annual report	notification)	
For further information	concerning this matter, please	call:		
D	aniel Bowers	at ( 561 )	624-1588	
Name	of Person	Area Code & Da	aytime Telephone Number	er
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 enc	losed) Certifie	ate of Status &

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 ARTICLES OF ORGANIZATION **OF**

Palm Beach Lakes DD, LL	.C (f/k/a Militar	y DD, LLC)	
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability Company Florida document numberL11000028339	were filed on	03/08/2011	and assigned
This amendment is submitted to amend the following:			5 A
A. If amending name, enter the new name of the limited liab	oility company here	: 5	
Palm Beach Lake	·		52 7
The new name must be distinguishable and end with the words "Lim" L.L.C."	ited Liability Compar	y," the designation "L	Le or the as reviation
Enter new principal offices address, if applicable:			75.
(Principal office address MUST BE A STREET ADDRESS)			Ser 60
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ır records, <u>enter tl</u>	ne name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Ente	er Florida street addr	ess
		, Florida	
	City		Zip 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 = I	Managing Member		
<u> Fitle</u>	<u>Name</u>	Address	Type of Action
			Remove  Add Remove  Add Remove  Add Remove  Remove
			Proping (
<del>-</del>		<del></del> :	Add Add Remove
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			Kesawe
			Add
			□ Damaya
·····			□ Damoua
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. If amen	ding any other informatio	n, enter change(s) here: (Attach additional she	ets, if necessary.)
<u></u>			
_			
ated	April 3		
		Conse	
	Signat	ure of a member or authorized representative of a me	ember
		Daniel Bowers Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00