

L12000009509

(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:

Office Use Only



800227475808

04/10/12--01017--016 **25.00

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2012 APR 24 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

J. BRYAN

APR 25 2012

EXAMINER

Juno Beach Donuts II, LLC

April 3, 2012

VIA OVERNIGHT DELIVERY

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

FILED
2012 APR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Organization

To Whom it May Concern:

Enclosed are Articles of Amendment to Articles of Organization for Northlake DD, LLC removing Juno Beach Donuts, LLC as Manager and adding Juno Beach Donuts II, LLC as Manager and changing the name of the entity to Northlake Donuts, LLC. Also enclosed is a check in the amount of \$25.00 (total Filing Fee):

Entity	Filing Fee & Certificate of Status
Northlake DD, LLC	\$25.00
	<hr/> \$25.00

Please return all correspondence to Daniel Bowers, Juno Beach Donuts II, 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 Section
Division of Corporations**

SUBJECT: Northlake DD, 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:

Daniel Bowers

Name of Person

Juno Beach Donuts II, LLC

Firm/Company

803 Donald Ross Road

Address

Juno Beach, FL 33408

City/State and Zip Code

dbowers@junodonuts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Bowers

Name of Person

at (561) 624-1588
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
2012 APR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2012

DANIEL BOWERS
JUNO BEACH DONUTS II, LLC
803 DONALD ROSS ROAD
JUNO BEACH, FL 33408

SUBJECT: NORTHLAKE DD, LLC
Ref. Number: L12000009509

FILED
2012 APR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NORTHLAKE DD, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is #P03000088947, NORTH-LAKE DONUTS, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 012A00011527

Juno Beach Donuts II, LLC

April 24, 2012

VIA FACSIMILE (850) 245-6030

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Joey Bryan, Regulatory Specialist II

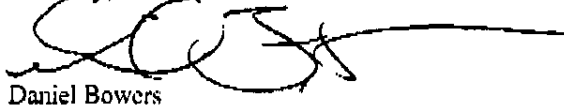
**Re: Letter Number 012A00011527
Northlake DD, LLC
Articles of Amendment to Articles of Organization**

Dear Mr. Bryan:

Per your letter dated April 11, 2012, enclosed are Articles of Amendment to Articles of Organization for Northlake DD, LLC removing Juno Beach Donuts, LLC as Manager and adding Juno Beach Donuts II, LLC as Manager and changing the name of the entity to Northlake Coffee, I.I.C.

Please return all correspondence to Daniel Howers, Juno Beach Donuts II, 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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Northlake DD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2012 APR 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 1/19/2012 and assigned Florida document number L12000009509.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Northlake Coffee, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, 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:

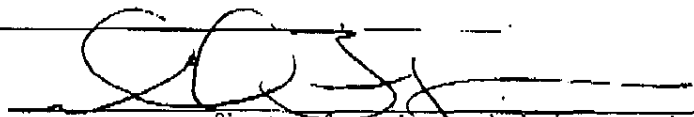
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Juno Beach Donuts, LLC	803 Donald Ross Road Juno Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Juno Beach Donuts II, LLC	803 Donald Ross Road Juno Beach, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Daniel Bowers

Typed or printed name of signee