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SECRETARY OF CHAIL BIVISION OF CORPORATION

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COVER LETTER

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|------------------|--|--|---------------------------------------|--|--|
| SUBJECT: _ | DC | DRAL MIAMI DONUTS | LLC | | |
| 30bbect | | Name of Limi | ited Liability Company | | |
| | DORAL MIAMI DONUTS LLC Name of Limited Liability Company and Articles of Amendment and fee(s) are submitted for filing. In all correspondence concerning this matter to the following: Dean L. Willbur, Jr. Name of Person DEAN L. WILLBUR, JR., P.A. Firm/Company 11380 Prosperity Farms Road, Ste. 110A Address Palm Beach Gardens, FL 33410 City/State and Zip Code dean@deanlwlaw.com E-mail address: (to be used for future annual report notification) information concerning this matter, please call: fillbur, Jr. Name of Person Daytime Telephone Number a check for the following amount: | | | | |
| Please return a | ll correspor | idence concerning this matter | to the following: | | |
| | | Dean L. Willbur, Jr. | | | |
| | | | Name of Person | | |
| | | DEAN L. WILLBUR, JR., | , P.A. | | |
| | | | Firm/Company | | |
| | | 11380 Prosperity Farms Road, Ste. 110A | | | |
| | | | | | |
| | | Palm Beach Gardens, Fl | L 33410 | | |
| | | dean@deanlwlaw.com | City/State and Zip Code | | |
| | | E-mail address: (0 | to be used for future annual report r | notification) | |
| For further info | ormation co | oncerning this matter, please ca | all: | | |
| Dean L. Willb | our, Jr. | | | 7 | |
| | Name of | Person | | time Telephone Number | |
| Enclosed is a c | heck for th | e following amount: | | | |
| ■ \$25.00 Fili | ing Fee | | Certified Copy | Certificate of Status & Certified Copy | |

MAILING ADDRESS:

TO:

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

| DORAL MIAMI DONI | | |
|---|--|--|
| (<u>Name of the Limited Liabilit</u> (A Florida | (Y Company as it now appears on our records.) Limited Liability Company) | |
| The Articles of Organization for this Limited Liability C Florida document numberL12000113881 | ompany were filed on September 5, 2012 | 2 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limi | ited liability company here: | |
| The new name must be distinguishable and contain the words "Lim | ited Liability Company," the designation "LLC" or the a | obreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 16 ×××××××××××××××××××××××××××××××××××× |
| (Principal office address MUST BE A STREET ADDR | (ESS) | SEP |
| | | <u> </u> |
| | | And Andrews |
| Enter new mailing address, if applicable: | | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | 5 |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office addition | | the name of the ne |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | | |
| | 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------------------------|--|----------------|
| MGR | James E. Allen | 10 Woburn St. Lexington, MA 02420 | |
| | | | ■ Remove |
| | | | ☐ Change |
| MGR | Patrick T. Caine | 349 Hope St. Providence, RI 02906 | Add |
| | | | ■ Remove |
| | | | Change |
| AMBR | Mystic Valley Management Inc. | 2642 SE Willoughby Boulevard Stuart, FL 34994 | |
| | | | Remove |
| | | | Change |
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| an ef | ive date, if other than the date of filing: (optional) ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) | Pursuant to 605,020 |
| ote: | If the date inserted in this block does not meet the applicable statutory filing requirements, this date vent's effective date on the Department of State's records. | vill not be listed as |
| i /c u i i | can seriective date on the Department of State's records. | |
| 3 50 | cord engelifies a delayed effective data but are as effective time at 12.04 | |
| The | ford specifies a delayed effective date, but not an effective time, at 12:01 a.m. on 90th day after the record is filed. | in the earlier o |
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| | 9-13 2018 | |
| ated | | |
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| ated | Signature of a member or authorized representative of a member | |

Page 3 of 3

Filing Fee: \$25.00