

L12000130216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

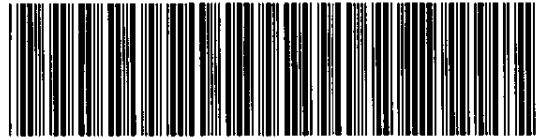
(Business Entity Name)

(Document Number)

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15 AUG 26 PM 2:14

TO ACKNOWLEDGE
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15 AUG 26 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 27 2015

T. HAMPTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 761348 7844184

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 26, 2015

ORDER TIME : 1:09 PM

ORDER NO. : 761348-005

CUSTOMER NO: 7844184

CHANGE OF AGENT

NAME: AUSTRALIAN DONUTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Australian Donuts LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Bowers
Name of Person

Uno Beach Donuts, LLC
Firm/Company

803 Donald Ross Rd
Address

Uno Beach, FL 33408
City/State and Zip Code

dbowers@unodonuts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cherille Bouchard at (561) 624-1588 x302
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Australian Donuts, LLC

2. (a) Uno Beach Donuts LLC (b) Same
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

803 Donald Ross Rd
Uno Beach, FL 33408

Same

3. 10/11/12 4. L1200013021b
Date of filing/registration in Florida Document number

5. (a) CSC - Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

129 Hays St.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee FL 32301

(b) Uno Beach Donuts, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

803 Donald Ross Rd
NEW Registered Office Address:

Uno Beach FL 33408

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Paulus D. [Signature]
Signature of a member or authorized representative of a member

Cherelle [Signature]
Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

BY: Uno Beach Donuts

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TALLAHASSEE, FLORIDA