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## **COVER LETTER**

TO: Registration Section Division of Corporations

FOREST HILL DONUTS, 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:

Lawrence M	l. Slater, Esq.	
<del></del>	Name of Person	
	Firm/Company	<del> </del>
274 Union S	Street	
	Address	
Lynn, MA 0	1901	
	City/State and Zip Code	
lslater@lmslater.	com	
E-mail address: (	to be used for future annual report notif	ication)
For further information concerning this matter, please ca	all:	
Lawrence M. Slater, Esq.	at (781 <sub>)</sub> 592-0	216
Name of Person	Area Code Daytime	e Telephone Number
Enclosed is a check for the following amount:		
□ \$25.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status of Certified Copy (additional copy is enclose

**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 Tailahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Forest Hill Donuts, LLC

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

(A Florida Limited Liability Company)

B. If amending the registered agent and/or registered office address on our records, enteregistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  Enter Florida street address  Florida	er the na
Name of New Registered Agent:  New Registered Office Address:	er the na
registered agent and/or the new registered office address here:	er the na
	er the na
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>
Enter new mailing address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new principal offices address, if applicable:	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the	e abbreviati
A. If amending name, enter the new name of the limited liability company here:	
This amendment is submitted to amend the following:	
Florida document number L14000044025	
	and
The Articles of Organization for this Limited Liability Company were filed on March 17, 2014	

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to act provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this a being filed to merely reflect a change in the registered office address, I hereby confirm that the limited lia company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered /

<u> Fitle</u>	<u>Name</u>	Address Typ
MGR	Jason Gordon	6570 Landings Court
		Boca Raton, Florida 33496
		F
		1.5 1.5 1.6 1.6
<u></u>		□ #

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Authorized Member being added or removed from our records:

D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
<u>n</u>	one
<del></del>	
(The effecti the date th	e date, if other than the date of filing:
Dated N	March 18, 2014
	Marker Courles
	Signature of a member or authorized representative of a member
	Stanley Gordon
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00