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J. BRUC

COVER LETTER

TO:

Registration Section **Division of Corporations**

Miramar Parkway 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:

Eugene H. Gaudette

Law Office of Eugene H. Gaudette

PO Box N

Address

Sanford, ME 04073

City/State and Zip Code

tiffany@ehglaw.com

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

For further information concerning this matter, please call:

Eugene H. Gaudette

at (207) 324-1551

Daytime Telephone Number

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 enclosed) □ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Miramar Parkway Donuts, LL			
(Name of the Limited L (A F	iability Company as it now appears on our records.) lorida Limited Liability Company)		
The Articles of Organization for this Limited Liabil Florida document number <u>L14000050898</u>	lity Company were filed on March 27, 2014	and assigned	
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company here:		
The new name must be distinguishable and end with the word	ls "Limited Liability Company." the designation "LLC" or the ab	breviation "L.L.C."	-
Enter new principal offices address, if applicable	e:		_
(Principal office address MUST BE A STREET A	DDRESS)	<u></u>	_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter t	he name of the	_ _ _ <u>new</u>
Name of New Registered Agent:		20	_
New Registered Office Address:			Ţ
THE REGISTER STITES LARGESTS.	Enter Florida street address	Y 28	THE STATE OF
-	, Florida	Zip Code	ŢŢ
New Registered Agent's Signature, if changing Regi	istered Agent:		kSiaray j
provisions of all statutes relative to the proper a accept the obligations of my position as register	gent and agree to act in this capacity. I further agrand complete performance of my duties, and I am fored agent as provided for in Chapter 605, F.S. Or, istered office address, I hereby confirm that the liminge.	imiliar with and if this document is	

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Mark Cafua	280 Merrimack St	
		Methuen, MA 01844	■ Remove
MGR	David Cafua	280 Merrimack St	Add
		Methuen, MA 01844	■ Remove
MGR	Gregory Cafua	280 Merrimack St	
		Methuen, MA 01844	■ Remove
MGR	Fernando Cafua	12236 Tillinghast Circl	e _{■ Add}
		Palm Beach Gardens, FL 334	18 □ Remove
			2014 MAY 2 8cm PH 1: 53
			Remove

The effective date must be spe	than the date of filing:ecific, cannot be prior to date of d by the Florida Department of S	recept or filed date and	(optional)
(The effective date must be spe the date this document is file	ecific, cannot be prior to date of a d by the Florida Department of S	recept or filed date and	cannot be more than 90 days after
(The effective date must be spe	ecific, cannot be prior to date of a d by the Florida Department of S	recept or filed date and state)	cannot be more than 90 days after
(The effective date must be spetthe date this document is file	ecific, cannot be prior to date of a d by the Florida Department of S	receipt or filed date and state)	cannot be more than 90 days after

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Filing Fee: \$25.00

