

| (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: |
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| 11mils |









Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301

850.656.7956 Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State

The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM Melissa Moreau

mmoreau@incserv.com

850.656.7953

REQUEST DATE 6/6/2024

PRIORITY, Regular Approval

OUR REF #_(Order ID#) 1260451

ORDER ENTITY

CALLAWAY DONUTS, LLC

PLEASE PERFORM THE FOLLOWING SERVICES: CALLAWAY DONUTS, LLC (FL)

File the attached amendment

| NOTES: | • | | | |
|--------------------|---|------|------|--|
| 1401 53. | | | | |
| \$25 00 Authorized | | | | |

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

COVER LETTER

TO: Registration Section

Tallahassee, FL 32314

| Division of Cor | porations | | |
|---------------------------------|--|---|--|
| CALLAW | AY DONUTS, LLC | | |
| SUBJECT: | AY DONUTS, LLC Name of Lim | ited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Samantha O'Neill | | |
| | | Name of Person | |
| | Paris Ackerman LLP | | |
| | | Firm/Company | |
| | 120 Eagle Rock Ave, Suite | 2 3 1 5 | |
| | | Address | , , |
| | East Hanover, NJ 07936 | | |
| | | City/State and Zip Code | |
| | vikp@psqmc.com | | |
| | | to be used for future annual report notif | fication) |
| For further information c | oncerning this matter, please co | all: | |
| Samantha O'Neill | | at () 747-3225 Area Code Daytime | |
| Name o | f Person | Area Code Daytime | e Telephone Number |
| Enclosed is a check for the | he 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 tadditional copy is enclosed) |
| Mailing Address | is: | Street Address: | |
| Registration 5 Division of C | | Registration Sec Division of Cor | |
| P.O. Box 632 | | The Centre of T | <u>-</u> |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CALLAWAY DONUTS, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 05/08/2014 and assigned Florida document number L14000075116 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" 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

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> | Address | Type of Action |
|--------------|----------------|--|----------------|
| MGR | Angel 469. LLC | 3030 North Rock Point Drive West | □ Add |
| | | Suite 262 | ≣Remove |
| | | Tampa, FL 33607 | □Change |
| MGR | Vikalp Patel | 3030 North Rock Point Drive West | ≣ Add |
| | | Suite 262 | |
| | | Tampa, FL 33607 | |
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| reffective date is li <u>te:</u> If the date in | other than the date of sted, the date must be spec scrited in this block doc e date on the Departme | cific and cannot be prior es not meet the applic | able statutory filing requ | (optional) un 90 days after filing.) Pursa aircments, this date will n | ant to 605.0207 of be listed as |
| | delayed effective date. I | but not an effective ti | me, at 12:01 a.m. on the | carlier of: (b) The 90th | day after the |
| s filed. | | | | | |
| s filed. | | 2024 | <u> </u> | | |
| s filed. | ine 4th | Hun J- | orized representative of a m | t | |