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897 Main Street P.O. Box N Sanford, Maine 04073

General Counsel

ehg@ehglaw.com email 207-324-1551 office 207-636-8480 fax

December 8, 2014

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

RE: Articles of Amendment

To Whom It May Concern:

Enclosed for consideration and filing the Articles of Amendment for the following Limited Liability Companies:

- Kimberley Donuts, LLC
- Tiffany Donuts, LLC
- Chris Donuts, LLC
- Lemon Donuts, LLC

Also enclosed is a check in the amount of \$100.00 representing the fees for these transactions. If you have any questions please do not hesitate to contact me.

Sincerely yours,

Eugene H. Gaudette

EHG/tc Enclosure



COVER LETTER

	tion Section of Corporations
Kim	nberley Donuts, LLC
SUBJECT:	Name of Limited Liability Company
	cles of Amendment and fee(s) are submitted for filing. orrespondence concerning this matter to the following:
	Tiffany Camire
	Name of Person
	Law Office of Eugene H. Gaudette
•	Firm/Company
	PO Box N
	Address
	Sanford, ME 04073
ž ·	City/State and Zip Code
,	E-mail address: (to be used for future annual report notification)
For further inform	nation concerning this matter, please call:
Tiffany Camir	e 207 324-1551
	Name of Person Area Code Daytime Telephone Number
Enclosed is a chec	ck for the following amount:
■ \$25.00 Filing	Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000077681</u> This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	pility company here:
The new name must be distinguishable and end with the words "Limited Liab	
Enter new principal offices address, if applicable:	4900 N. State Road 7
(Principal office address MUST BE A STREET ADDRESS)	Tamarac, FL 33319
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered oregistered agent and/or the new registered office address her	
	ĀS
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida
	City City Code
New Registered Agent's Signature, if changing Registered Agent:	FAIL SA
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p	performance of my duties, and I am familiar with and

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

Title Name Address Type of Action

MGR Fernando Cafua 12236 Tillinghast Circle

Palm Beach Gardens, FL 33418

Remove

MGR Mark Cafua 280 Merrimack Street

Add

Methuen, MA 01844

MGR	Mark Cafua	280 Merrimack Street	■ Add
		Methuen, MA 01844	Remove
•		 -	
,			Add
			□ Remove
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			FISTATE DRIBA
			□ Remove
			Add
			□ Remove

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	e, if other than the date of filing: (optional) e must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after ument is filed by the Florida Department of State)
date this doc	union is their by the Fibrida Department of State)
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ed	nearm 98h, 2014.

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORID