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TALLAHASSEE, FLORIDA

MAY 21 2015
J. BRUCE

LISA&SOUSA, LTD.
ATTORNEYS AT LAW

(A PROFESSIONAL CORPORATION)

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Eugene A. Amelio •
of Counsel

• (Also Member of Massachusetts Bar)
□ (Also Member of District of Columbia Bar)

May 6, 2015

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Vila Franca Donuts, LLC
Our File No. 16343

To whom it may concern:

Enclosed please find a check in the amount of $55.00 representing the filing fee to file the enclosed Articles of Amendment to Articles of Organization and return a certified copy to this office.

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TALLAHASSEE FLORIDA

Please call with any questions.

Very truly yours,

LISA & SOUSA, Ltd.

Jennifer S. Malloy, Assistant to
Sandra Sousa-Marujo, Esq.

Enclosure
/jsm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILA FRANCA 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:

Sandra Sousa-Marujo, Esq
Name of Person

Lisa & Sousa, LTD
Firm/Company

5 Benefit Street
Address

Providence, RI 02904
City/State and Zip Code

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

For further information concerning this matter, please call:

Sandra Sousa-Marujo, Esq. at (401) 274-0600
Name of Person — Area Code — Daytime Telephone Number

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TALLAHASSEE FLORIDA

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

_____
(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 January 8, 2015 and assigned Florida document number L1500004285.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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) _____

_____

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TALLAHASSEE, FLORIDA

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 *Zip Code*

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 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	ALEX DASILVA	6719 Brighton Park Drive	☐ Add
		Apollo Beach FL 33572	■ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 4-20-15.

X Ralph Delima
Signature of a member or authorized representative of a member

RALPH DELIMA
Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: $25.00