

LIS 000 16073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

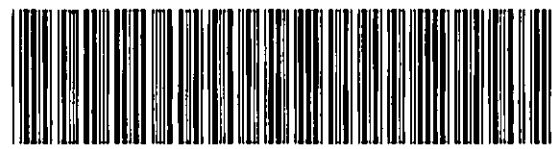
(Business Entity Name)

(Document Number)

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2021 AUG 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

AUG 25 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
AUG 25 PM 2:23

July 20, 2021

EUGENE GAUDETTE
280 MERRIMACK STREET
METHUEN, MA 01844

SUBJECT: 1456 DONUTS, LLC
Ref. Number: L15000162673

We have received your document for 1456 DONUTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 321A00016681

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1456 DONUTS, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENE H. GAUDETTE
Name of Person

Firm/Company

P.O. 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:

TIFFANY CAMIRE at (207) 324-1551
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 1456 DONUTS, LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <u>MUST BE STREET ADDRESS</u>) <u>1456 NORTH STATE ROAD 7</u> <u>MARGATE, FL US 33063</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <u>MAY BE POST OFFICE BOX</u>) <u>280 MERRIMACK STREET</u> <u>METHUEN, MA 01844</u>
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3. <u>SEPTEMBER 24, 2015</u>	4. <u>L15000162673</u>
Date of filing/registration in Florida	Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CAFUA CONSULTING COMPANY, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
12236 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
4100 N POWERLINE ROAD, UNIT M1
POMPANO BEACH, FL 33073

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 TALLHASSEE, FL
 DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____ Signature of a member or authorized representative of a member	EUGENE H. GAUDETTE _____ Printed or typed name of signee
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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.

 Signature of Registered Agent