

L15000186716

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

MAY 16 2016

S. YOUNG

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
BAY CITY POINT DONUTS, LLC**

The following provisions of the Articles of Organization of **BAY CITY POINT DONUTS, LLC**, a Florida limited liability company (the "Company"), filed with the Department of State on November 3, 2015, Document No.: L15000186716, be and they are hereby, amended as shown below:

1. Article IV of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following in lieu thereof:

"ARTICLE IV

The name and address of person(s) authorized to manage LLC:

Angel 469, LLC
18417 US 19 N
Clearwater, FL 33764"

2. Article V shall be added to the Articles of Organization of this Company as follows:

"ARTICLE V

The purpose for which this Limited Liability Company is organized is:

- I. To develop, acquire, own, and operate one or more Dunkin' Donuts and/or Baskin-Robbins franchises, and to conduct all business and financing activities related to those franchises.
- II. To develop, acquire, own, and lease any real or personal property used in connection with such franchises, including the financing of same.
- III. Transacting any or all lawful business for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act."

3. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: 4/18, 2016



VIKALP PATEL, Manager

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