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2021 JUN -6 MILLS SECRETARY OF STATE

2024 JUN - 6 PM 2: 52 SEGRETARY OF STATE FALLARASSEC, FLORIDA

RECEIVED

# Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

# incserv

#### **ORDER FORM**

**FROM** 

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

Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 6/6/2024

**PRIORITY** , Regular Approval

OUR REF\_# (Order ID#) 1260451

PLEASE PERFORM THE FOLLOWING SERVICES: COUNTRYWAY DONUTS, LLC (FL)	 2024 SEC	
File the attached amendment  NOTES:		
\$25.00 Authorized	H: 59	توتيدية

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,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Thursday, June 6, 2024 Page 1 of 1

### **COVER LETTER**

	gistration Se vision of Cor				
SUBJECT:		WAY DONUTS, LLC			
SUBJECT	<del></del>	Name of Lim	ited Liability Company		
The enclosed	d Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return	n 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 315				2024 SEC
			Address	•	是是
		East Hanover, NJ 07936			ARK ARK
		vikp@psqmc.com	City/State and Zip Code		2024 JUH - 6 MH II: 59 SECRETARY OF STATE
For further i	nformation c	E-mail address: ( oncerning this matter, please c	to be used for future annual report not	ification)	FAT 59
Samantha C		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	973 747-3225		
	Name o	f Person	at () Area Code Daytin	ne Telephone Number	<u> </u>
Enclosed is	a check for th	ne following amount:			
<b>■ \$25.00 I</b>	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy tadditional copy is enclosed)	Certified	te of Status &
Re	iling Addres gistration S	Section	<u>Street Address:</u> Registration Se		
	vision of C D. Box 632	orporations	Division of Co The Centre of 1	•	
	J. BOX 032 Hahassee, I			rananassee oe Street, Suite 8	310

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COUNTRYWAY DONUTS, LLC		
(Name of the Limited Liability (A Florida Li	Company as it now appears on our records.) imited Liability Company)	
The Articles of Organization for this Limited Liability Con	npany were filed on 06/17/2016	and assigned
Florida document number L16000122599		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	d liability company here:	
he new name must be distinguishable and contain the words "Limited	d Liability Company," the designation "LEC" o	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRE.	<u> </u>	
Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered or agent and/or the new registered office address here:	office address on our records, <u>enter th</u>	SECRE IAPY OF STALL AND AS SEE. Sename of the new registered of th
Name of New Registered Agent:		
New Registered Office Address:	Entry El milla march	
	Enter Florida street address	
<del> </del>	Flori	daZip Code
	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 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, 1.1.C	3030 North Rock Point Drive West	□Add
		Suite 262	<b>≣</b> Remove
		Tampa, FL 33607	
MGR	Vikalp Patel	3030 North Rock Point Drive West	■Add
		Suite 262	
		Tampa, FL 33607	
			GChange SECRET GAdd
			Romovel 1
			□ Change
			□Add
			Remove
			□Change
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