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~~Amended~~
**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L99000001545					
1. Entity Name DUNKIN'S MANAGEMENT OF PORT CHARLOTTE L.L.C.					
Principal Place of Business 1441 TAMiami TRAIL PORT CHARLOTTE, FL 33948			Mailing Address 897 HEBRON RD. SUITE 103 HEATH, OH 43056		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 65-0884074	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DUNKIN, STUART 3675 N. COUNTRY CLUB DRIVE AVENTURA, FL 33180				7. Name and Address of New Registered Agent Name Karl Vile Street Address (P.O. Box Number is Not Acceptable) 1441 Tamiami Trail City Port Charlotte FL 33942	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Karl J. Vile</u> <u>Karl J. Vile</u> <u>7-8-03</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when electing.)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUNKIN'S DIAMONDS & GOLD OF HEATH, INC. 897 HEBRON ROAD HEATH, OH 43056	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Dunkin's Diamonds, Inc. 897 Hebron Rd. Suite 103 Heath, OH 43056	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. <u>Dunkin's Diamonds, Inc.</u> SIGNATURE: <u>by: Jeffery Kayes</u> <u>Jeffery Kayes</u> <u>7/7/03</u> <u>788-8610</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR2003 (10/02)

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