

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROOKLYN WATER BAGEL NO. 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 NOV 10 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF CONSUMER
PROTECTION
INFORMATION SERVICESSECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 10 AM 9:49

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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROOKLYN WATER BAGEL NO. 1, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Person

Triad Professional Services, LLC

Firm/Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

jbaden@triadpros.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Person

at (770) 777-2091

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: ,

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: BROOKLYN WATER BAGEL NO. 1, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/28/2014

SECTION II (4-8 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Garry Spear shall be removed as MGR and replaced by the following individuals:

Robert S. Green (MGR) - 2851 John St., Ste. 1, Markham, Ontario L3R 5R7
Michael Welch (MGR) - 1450 S.W. 10th St., Building B, Ste. 2, Delray Beach, FL 33444

7. If the amendment changes the mailing address and/or principal office address, indicate the new mailing address and/or principle office address here:

New Principal Office Address: 14451 Military Trail, Delray Beach, FL 33484
New Mailing Address: 1450 S.W. 10th St., Building B, Ste. 2, Delray Beach, FL 33444

8. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Robert S. Green

Typed or printed name of signer

Filing Fee: \$25.00

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