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From:	Fax Number ; (850)617-6383	11.3

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Email Address:

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

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSÍNESS IN FLORIDA

## SECTION I (1-4 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
Enter new principal office address, if applicable
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)
2. The Florida document number of this limited liability company is: M1400005314
3. Jurisdiction of its organization: Delaware.
4. Date authorized to do business in Florida: July 28, 2014
SECTION II (5-9 complete only the applicable changes)
5. New name of the limited liability company:
(must contain "Limited Liability Company," "LL.C., "or "LLC.")
(If name unavailable, enter alternate name adoption 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.")  6. If amending the registered agent and/or registered officer address on our records, enter the name of the new
resistered affetti aum of tite new legistered office address pere.
Name of New Registered Agent:
New Registered Office Address:
Enter Florida Street Address
City , Florida, Florida
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 Changing Registered Agent, Signature of New Registered Agent
3

Title/ Capacity	<u>Name</u>	Address Type of Action
MGR	John Ryan	15021 Eaglepark Place □Add
	<i>;</i>	Lithia FL 33547
MGR	Brad Bruckman	1450 S.W. 10th St., Bldg B, Ste 2
	:	Delray Beach, FL 33444
MGR	Carmine Capobianco	1450 S.W. 10th St., Bldg B, Ste 2
		Delray Beach, FL 33444
		Add Add Remove
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Filing Fec: \$25.00