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Florida Department of State
 Division of Corporations
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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
 Account Number : 120020000094
 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: _____

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FLORIDA
 BUREAU OF
 INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 BROOKLYN WATER BAGEL NO. 3, LLC**

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

2014 NOV 10 AM 8:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO
TRANSACT 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. 3, 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: 2877 Stirling Road, Hollywood, FL 33312

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 signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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