

1120 000005636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

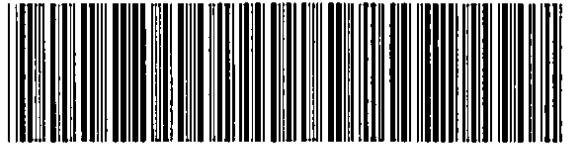
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 OCT -5 PM 3:18
CLERK OF STATE
TALLAHASSEE, FL

JA 12/8/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parlor Doughnuts of Gulf Coast, 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:

Nicole Hunsaker
Name of Person

Parlor Doughnuts of Gulf Coast, LLC
Firm/Company

1085 N Forest Oak
Address

Henderson, KY 42420
City/State and Zip Code

parlor.doughnuts.gulfcoast@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Hunsaker at (812) 240-9945
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS 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: Parlor Doughnut of Gulf Coast, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

1085 N Forest Oak

Henderson, KY 42420

2. The Florida document number of this limited liability company is: 120000005636

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 6/22/20

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: N/A
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: 191 Miracle Strip Parkway SE

Enter Florida Street Address

Fort Walton Beach
City

Florida 32548
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.

Ryan Ford
If Changing Registered Agent, Signature of New Registered Agent

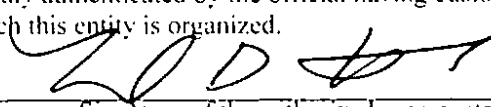
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRLM</u>	<u>Darriek Hayden</u>	<u>614 Agathon Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Evansville, IN 47712</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Nicole Hunsaker</u>	<u>1085 N Forest Oak</u>	<input checked="" type="checkbox"/> Add
		<u>Henderson, Ky 42420</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Eric Renshaw</u>	<u>8411 Joest Road</u>	<input checked="" type="checkbox"/> Add
		<u>Wadsworth, IN 47638</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Kirk Martin</u>	<u>3439 Church Road</u>	<input checked="" type="checkbox"/> Add
		<u>Evansville, IN 47720</u>	<input type="checkbox"/> Remove
<u>AMBR</u>	<u>Douglas Horner</u>	<u>8122 N Birch Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Newburgh, IN 47630</u>	<input type="checkbox"/> Remove

9. Attached is a 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

Nicole D Hunsaker
Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF STATE
JULIA HANSEN, FL

2020 OCT 5 PM 3:18

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

N/A

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AP</u>	<u>Matthew Hunsaker</u>		<input type="checkbox"/> Add
		<u>2613 Irish Ivy Lane, Henderson, Ky 42420</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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]

Signature of the authorized representative

Nicole D Hunsaker

Typed or printed name of signee

Filing Fee: \$25.00