

L00000012449

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003509053--6

-12/20/00--01062--019

*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Central Pizza & Subs LLC L00000012449
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 20 00
RECEIVED 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials JB

12-21-00

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CENTRAL PIZZA & SUBS LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was October 13, 2000.
- SECOND:** Article 7 of the Articles of Organization of CENTRAL PIZZA & SUBS LLC states Management as:
- | | |
|--------------------|----------------------|
| Operating Manager: | Giadiminas Vilkialis |
| Secretary: | Giadiminas Vilkialis |
| Treasurer: | Giadiminas Vilkialis |
- THIRD:** Article 7 of the Articles of Organization of CENTRAL PIZZA & SUBS LLC shall be amended to state Management as:
- | | |
|--------------------|---------------|
| Operating Manager: | Peter Siebert |
| Secretary: | Peter Siebert |
| Treasurer: | Peter Siebert |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FOURTH: Article 10 of the Articles of Organization of CENTRAL PIZZA & SUBS LLC states members as:

Giadiminas Vilkialis
6405 Central Avenue
Saint Petersburg, Florida 33710

FIFTH: Article 10 shall be amended to state Members(s) as:


Peter Siebert
6405 Central Avenue
Saint Petersburg, Florida 33710

SIXTH: The date of the adoption of this amendment is the 13 November 2000.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 November 2000.



Signature of a Member or Authorized
Representative of a Member

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS