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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL W	VAY, 4 TH FLOOR		
(Address) MIAMI FI. 331	45 (305) 854-6000	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)	OTTICE OOL ONE.	ı
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NEW FILINGS	AMENDMENTS		=
Profit	Amendment		<u> </u>
NonProfit	Resignation of R.A., Office	er/Director SS	<u> </u>
Limited Liability	Change of Registered Age	nt	2 <u>3</u> 5%
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Other

CR2E031(10/92)

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:

The Management of the Corporation shall be amended to state Management as:

Operating Manager:

Konstantinas Dima

Vice Operating Manager:

Nijole Dimiene

Secretary:

Nijole Dimiene

Treasurer:

Konstantinas Dima

whose addresses shall be the same as the principal address of the Company.

FOURTH:

The Members of the Corporation are stated as being:

Peter Siebert

6405 Central Avenue

Saint Petersburg, Florida 33710



FIFTH:

The Members of the Corporation shall be amended to state:

Nijole Dimiene and Konstantinas Dima,

individuals married to each other,

as tenants by the entireties 6405 Central Avenue

Saint Petersburg, Florida 33710

SIXTH:

The date of the adoption of this amendment is the 3 August 2001.

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 3 August 2001.

Representative of a Member

