

L00000012449

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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 #) 700004547337-1
-08/21/01-01051-005

4. _____ (Corporation Name) (Document #) *****25.00 *****25.00

- 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

01 AUG 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
2001 AUG 21 PM 1:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Examiner's Initials

[Handwritten Signature]

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

APPROVED
FILED
01 AUG 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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.

Peter Siebert

Signature of a Member or Authorized
Representative of a Member

01 AUG 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605