

L98000001843

LAW OFFICES OF

Broida and McKinney, P.A.

650 75th AVENUE
POST OFFICE BOX 6714
ST. PETERS BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH MCKINNEY, JR.

(813) 367-1941
(813) 360-0691
FAX (813) 367-6128

October 5, 1998

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-10/07/98--01070--001

*****52.50 *****52.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment
7 Days Food Store of Seminole, L.C.

Dear Sir/Madam:

Enclosed for filing with the Secretary of State is a Certificate of Amendment of 7 Days Food Store of Seminole, L.C. Also enclosed is my trust check payable to the Secretary of State in the amount of \$52.50 for the filing fee and a self-addressed, stamped envelope for your convenience in returning a copy of the filed Amendment to this office.

Thank you for your assistance in this matter.

Very truly yours,

S. Keith McKinney, Jr.

S. KEITH MCKINNEY, JR., ESQ.
SKM:dc
Enclosures

L98-1843

Name	<i>OK</i>
Availability	<i>1020</i>
Document	<i>OK</i>
Examiner	<i>OK</i>
Updater	<i>OK</i>
Updater	<i>OK</i>
Verifier	<i>OK</i>
Acknowledgment	<i>OK</i>
P. Verifier	<i>OK</i>

FILED
98 OCT 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

S. KEITH MCKINNEY, JR.
BROIDA AND MCKINNEY, P.A.
P.O. BOX 66714
ST. PETE BEACH, FL 33706

SUBJECT: 7 DAYS FOOD STORE OF SEMINOLE, L.C.
Ref. Number: L98000001843

We have received your document for 7 DAYS FOOD STORE OF SEMINOLE, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 898A00050278

98 OCT 16 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
Broida and McKinney, P.A.

605 - 75th AVENUE
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ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA
S. KEITH McKINNEY, JR.

(813) 367-1941
(813) 360-0691
FAX (813) 367-6128

October 14, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Tammi Cline

Re: 7 Days Food Store of Seminole, L.C.
Your Reference No.: L98000001843


Dear Ms. Cline:

Enclosed please find the Certificate of Amendment of 7 Days Food Store of Seminole, L.C., containing the addresses of the members and managers, as requested in your letter of October 9, 1998, a copy of which is also enclosed.

Please return a copy of the filed document to this office in the envelope previously provided.

Thank you for your assistance in this matter.

Very truly yours,


S. KEITH McKINNEY, JR., ESQ.
SKM:dc
Enclosures

FILED
98 OCT 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF 7 DAYS FOOD STORE OF SEMINOLE, L.C.

The undersigned, being the Operating Manager and all Members of 7 DAYS FOOD STORE OF SEMINOLE, L.C., a Florida Limited Liability Company, hereby certify that the ARTICLES OF ORGANIZATION for 7 DAYS FOOD STORE OF SEMINOLE, L.C., as filed on the 15th day of September, 1998 are and have been amended in the following manner:

1. Article 7 is deleted in its entirety and replaced with Article 7 as follows:

ARTICLE 7 - MANAGEMENT

The Managers of the Company shall be:

Operating Manager:	Abul Bhuiyan
Secretary:	Hafiz Fashion Wears, Ltd.
Treasurer:	Abul Bhuiyan

HAFIZ FASHION WEARS, LTD.

By: Jalal Uddin Mahmood
JALAL UDDIN MAHMOOD,
Managing Director 8532 Seminole Blvd.
Seminole, FL 33772

Abul Bhuiyan
ABUL BHUIYAN, Operating Manager
and Member 8532 Seminole Blvd.
Seminole, FL 33772

DATE: 10-02-98

DATE: 10.02.1998

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2 day of October, 1998, by ABUL BHUIYAN, Operating Manager and Member of 7 DAYS FOOD STORE OF SEMINOLE, L.C., a Florida Limited Liability Company, on behalf of the company.

CAROL D. CUNNINGHAM
MY COMMISSION # CC 546981
EXPIRES: August 14, 2000
Bonded Thru Notary Public Underwriters

Carol D. Cunningham
Notary Public

Print Name: CAROL D. CUNNINGHAM

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2 day of October, 1998, by JALAL UDDIN MAHMOOD, Managing Director of HAFIZ FASHION WEARS, LTD., member, on behalf of the company.

CAROL D. CUNNINGHAM
MY COMMISSION # CC 546981
EXPIRES: August 14, 2000
Bonded Thru Notary Public Underwriters

Carol D. Cunningham
Notary Public

Print Name: CAROL D. CUNNINGHAM

FILED
1998 OCT 16 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA