

L000000012449

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 L000000012449
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700004547337--1

4. _____
(Corporation Name) (Document #) -08/21/01--01051--005
*****25.00 *****25.00

☐ Walk in ☐ Pick up time _____

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☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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

APPROVED
AND
FILED

2001 AUG 21 PM 1:14
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

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

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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

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TALLAHASSEE, FLORIDA

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