

A06000000978

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TALLAHASSEE, FLORIDA

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A06-978
AL

EXECUTIVE ORDER

10-9-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

PAUL BLACKMON
2650 IMMOKALEE ROAD, BLDG. 300 UNIT 2
NAPLES, FL 34110

SUBJECT: PB531, L.P.
Ref. Number: A06000000978

We have received your document for PB531, L.P. 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 effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 006A00059860

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PB531, L.P.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Paul Blackman
(Contact Person)

PB531, L.P.
(Firm/Company)

2650 Immokalee Rd, Bldg. 300 Unit 2
(Address)

Naples, FL 34110
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paul Blackman at (239) 438-5843
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee
☐ \$61.25 Filing Fee and Certificate of Status
☐ \$105.00 Filing Fee and Certified Copy
☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

PB531, L.P.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 7/26/2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The general Partner detail is amended to reflect that
Pizza the pie, Inc. is removed and replaced by Tony
Eggleston and Mary Eggleston at 2650 Immaculate Road,
Bldg 200 Unit 2, Naples, Florida 34110. This change is effective
immediately and conveys all rights and responsibilities to the
parties.

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SECOND: Effective date, if other than the date of filing: 10-9-06

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Pizza the pie, Inc.

Paul Thiel

Mary Eggleston

[Signature]

Signature(s) of new or dissociating general partner(s), if any:

Pizza the pie, Inc.

Paul Thiel

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

EXPIRATION DATE

10-9-06