

L03 000007569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/30
CHS



300043591693

12/23/04--01016--002 **25.00

FILED
2004 DEC 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELEBRITY CHEESECAKES LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

ANITA PHILLIPS

(Name of Person)

CELEBRITY CHEESECAKES LLC

(Firm/Company)

6555 NOVA DRIVE - SUITE 304

(Address)

DAVIE FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

ANITA PHILLIPS

(Name of Person)

at (954)

625-6920

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

2004 DEC 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CELEBRITY CHEESECAKES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 28, 2003 and assigned document number L03000007569.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Managing MEMBERS
The members of the Company shall be as follows:

NAME:	ADDRESS:
Runita Corp	1920 Sabal Palm Drive #202 Fort Lauderdale, FL 33324
Ealy Corporation	2450 N.W. 76th Street Miami, FL 33147

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 23 AM 10:45

FILED

Dated December 15, 2004.

Anita Phillips
Signature of a member or authorized representative of a member

Anita Phillips
Typed or printed name of signee

Filing Fee: \$25.00