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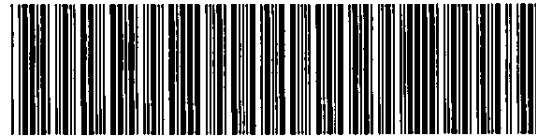
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MAR 6 2009

EXAMINER



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TALLAHASSEE, FLORIDA

**CSC.**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 916718 7666294  
AUTHORIZATION : *Susie Knight*  
COST LIMIT : \$ 25.00

ORDER DATE : March 6, 2009  
ORDER TIME : 3:28 PM  
ORDER NO. : 916718-005  
CUSTOMER NO: 7666294

DOMESTIC AMENDMENT FILING

NAME: GREAT SHRIMP COMPANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
GREAT SHRIMP COMPANY, LLC**

GREAT SHRIMP COMPANY, LLC, whose Articles of Organization were filed with the Florida Department of State on November 18, 2008 (document #L08000107281), adopts the following Articles of Amendment to its Articles of Organization:

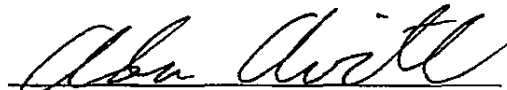
**FIRST:** Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

**DIAMOND REEF SEAFOOD, LLC**

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 6<sup>th</sup> day of March, 2009.



H. Adam Airth, Jr.

As Authorized Representative of the Member

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