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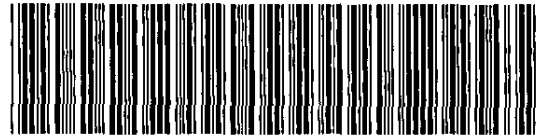
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LLC AMENDMENT

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1. TALL TALES BAIT & TACKLE LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT OF
TALL TALES BAIT & TACKLE LLC**

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Pursuant to Florida Statutes Section 608.411 (2012), TALL TALES BAIT & TACKLE LLC hereby files these Articles of Amendment:

- 1) The name of the limited liability company is TALL TALES BAIT & TACKLE LLC.
- 2) The Articles of Organization of the limited liability company were filed on August 14, 2009.
- 3) Article V of the Articles of Organization is hereby amended to reflect that the Managing Members of TALL TALES BAIT & TACKLE LLC are Michael J. Larko and Edward N. Patrone, Jr., with the address of such Managing Members being 27469 Pelican Ridge Circle, Bonita Springs, Florida 34135.
- 4) The foregoing Amendments were adopted on July 30, 2012.



MICHAEL J. LARKO, Managing Member



EDWARD N. PATRONE, JR., Managing Member