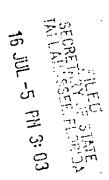
L16000003976

| (Re | questor's Name) | |
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| Special Instructions to | Filing Officer: | |
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|-----------|------------------------------|-------------------------------|--|---|--|
| SUBJE | CT. | OCEAN W | ILD SEAFOOD, LLC | | |
| SUBJE | CI | | Name of Lin | nited Liability Company | <u>.</u> |
| The enc | losed | Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please re | eturn | all correspo | ndence concerning this matter | to the following: | |
| | | | ELYSABET MONTANE | Z | 71.1. |
| | | | | Name of Person | 16 101 |
| | MULTI BUSINESS CENTER, CORP. | | | | |
| | | | · | ý, í | |
| | 8051 W 24TH AVENUE # 8 | | | | |
| | | | | Address | 16 JUL-5 PH 3: 03 |
| | | HIALEAH, FL 33016 | | ~ | |
| | | | | City/State and Zip Code | |
| | | | TAXCENTERUSA@LIVI | | |
| | | | E-mail address: | to be used for future annual report notif | ication) |
| For furth | her in | formation c | oncerning this matter, please of | all: | |
| ELYSA | BET | MONTAN | EZ | 305 828-9696 at () | |
| | | Name o | f Person | | e Telephone Number |
| Enclose | d is a | check for th | ne following amount: | | |
| \$25. | .00 F | iling 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) |
| | | Registr Divisio P.O. Be | ING ADDRESS: ration Section on of Corporations ox 6327 ussee, FL 32314 | STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce | n ations |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| OCEAN WILD SEAFOOD, LLC | | | | |
|---|--|---|--------------------------|--------------------|
| (Name of the Limi | ted Liability Compan (A Florida Limited L | y as it now appears on ou ability Company) | r records.) | |
| The Articles of Organization for this Limited L Florida document number L16000003976 | iability Company v | were filed on JANUAR | Y 11th 2016 | _ and assigned |
| This amendment is submitted to amend the foll | owing: | | | |
| A. If amending name, enter the new name o | f the limited liabil | lity company here: | | |
| The new name must be distinguishable and contain the v | d. wr ((x. 4) (z.L.(4) | . C ".ddi | nl I C" the abba | |
| Č | | ty Company, the designan | on LLC of the above | Wallon L. L. C. A. |
| Enter new principal offices address, if applic | cable: | | | |
| (Principal office address MUST BE A STREE | ET ADDRESS) | | | <u> </u> |
| | | | | 70 |
| Enternous mailing address if applicables | | | | 93 SA |
| Enter new mailing address, if applicable: | B.010 | | | <u>(,)</u> |
| (Mailing address MAY BE A POST OFFICE | BOX) | | | |
| | | | | |
| B. If amending the registered agent and registered agent and/or the new registered o | _ | | records, <u>enter th</u> | e name of the new |
| | | | | |
| Name of New Registered Agent: | MULTI BUSIN | ESS CENTER, CORP. | | |
| New Registered Office Address: | 8051 W 24TH A | VENUE SUITE 8 | | |
| | | Enter Florida stre | et address | <u></u> |
| | HIALFAH | | 3301 | 6 |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--------------------------|----------------------------|----------------|
| MGR | LUIS HUMBERTO RODRIGUEZ | 2375 WEST 80TH ST, UNIT D7 | D Add |
| | | HIALEAH, FL 33016 | Remove |
| | | | E Change, |
| VOM | MARCO ANTONIO ZEPEDA | 2375 WEST 80TH ST, UNIT D7 | Add |
| | | HIALEAH, FL 33016 | |
| | | ` | |
| MGR | ANTONIO BETHENCOURT | 2375 WEST 80TH ST, UNIT D7 | Change Add |
| | | HIALEAH, FL 33016 | S Removen |
| | | | S: Clarge L |
| MGR | OSCAR ARMANDO VEGA | 2375 WEST 80TH ST, UNIT D7 | □ Add |
| | | HIALEAH, FL 33016 | □ Remove |
| | | | |
| MGR | JOSE LUIS GONZALEZ SOCAS | 2375 WEST 80TH ST, UNIT D7 | |
| | • | HIALEAH, FL 33016 | Remove |
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| n effective | ate, if other than the dat date is listed, the date must be date inserted in this block | specific and cannot be | prior to date of f | iling or more than | 90 days after filing | .) Pursuant to 605.020 will not be listed a |
| cument's | effective date on the Depar | tment of State's rec | ords. | ory ming require | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Will flot of floted a |
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| ted | JUNE 30th | | | V/ | | |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00