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Corporations

Florida Department of State

## Division of Corporations

## Public Access System

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To:

Division of Corporations  
Fax Number : (850) 205-0383

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Account Name : JOEL SANDERS & COMPANY, PA  
Account Number : 120040000032  
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## LIMITED LIABILITY AMENDMENT

**AQUAGOLD SEAFOOD COMPANY, LLC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**AQUAGOLD SEAFOOD COMPANY, LLC**

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was APRIL 1, 2002.

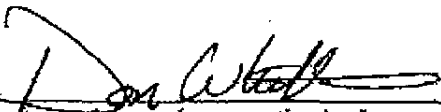
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V has been changed as follows:

List of Members	Member Contribution
1. Whillans Enterprises, Inc.	\$ 100,000
2. Francisco Jose Lopez	12,500
3. Juana Francisca Huneceus	12,500
4. Jose Ignacio Lopez	12,500
5. Maria Francisca Lopez	12,500
6. Juan Pablo Lopez	12,500
7. Alejandra Lopez	12,500
8. Veronica Lopez	12,500
9. Nicolas Jose Lopez	12,500

Dated

March 31, 2004

  
(Signature of a member or authorized representative of a member)

Don Whillans

(Typed or printed name of signee)

Filing Fee: \$25.00

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