

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000255693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOEL SANDERS & COMPANY, PA
Account Number : I20040000032
Phone : (954) 385-9290
Fax Number : (954) 385-9284

LIMITED LIABILITY AMENDMENT

AQUAGOLD SEAFOOD COMPANY, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

04 DEC 30 PM 12:38

DIVISION OF CORPORATIONS

2004 DEC 30 AM 10:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H040002556933)))

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:

Article V: List of Members	Membership Interest
1. Whillans Enterprises, Inc.	50%
2. FLH Group, LLC	50%

Dated

12/30/04


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

Don Whillans
(Typed or printed name of signer)

FILED
2004 DEC 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H040002556933)))