

LD1000007488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

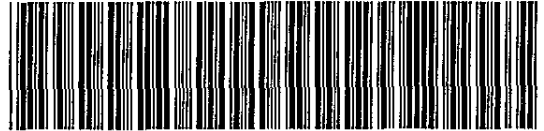
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/18/04
just

Office Use Only



800034967448

05/11/04--01073--008 **25.00

FILED
04 MAY 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Pine Bay Seafood
4330 Pine Island R
Matlacha, FL 33993

5 May 2004

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Division of Corporations:

Please send the letter of acknowledgment to the above listed address. The phone number to contact us is 239-283-7100. If this is incorrect please contact us immediately. I look forward to hearing from you. Thanks.

Sincerely

Don Nadroski
Assistant Office Manager

FILED
04 MAY 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PINE BAY SEAFOOD LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 8, 2001.

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

1. THE FOLLOWING PERSONS ARE NO LONGER MEMBERS, EFFECTIVE APRIL 30, 2009:
CRAIG R. RICE
JOSEPH S. BIGLEY

2. THE FOLLOWING CORPORATION IS THE ONLY MEMBER OF THE COMPANY, EFFECTIVE APRIL 30, 2009.
HSPEN INVESTMENT FUND, INC.
THIS AMENDMENT IS EFFECTIVE UPON FILING WITH THE FLORIDA DIVISION OF CORPORATIONS.

Dated MAY 6, 2009.

HSPEN INVESTMENT FUND, INC

BY: [Signature]

Signature of a member or authorized representative of a member

T. J. ALVIN, PRESIDENT

Typed or printed name of signee

FILED
04 MAY 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA