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LIMITED LIABILITY AMENDMENT

MAINE WAY SEAFOOD II, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MAINEWAY SEAFOOD II, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

First: The date of filing of the articles of organization was May 21, 2001.


Second: The following amendment to the articles of organization was adopted by the limited liability company:

This shall be an amendment to Article I of the Articles of Organization of Mainway Seafood II, LLC.

The name of the limited liability company shall be Maine Seafood Company, LLC.

This amendment is made effective as of the 15th day of August, 2001.

Signed this 27th day of August, 2001


Daniel L. Prewett, Managing Member

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TALLAHASSEE, FLORIDA
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