

Division of Corporations

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LIMITED LIABILITY AMENDMENT

WINDWARD SEAFOOD, LLC

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
WINDWARD SEAFOOD, LLC**

The undersigned, desiring to amend the articles of organization of WINDWARD SEAFOOD, LLC pursuant to the provisions of Section 608.411, Florida Statutes, of the Florida Limited Liability Company Act, hereby certifies as follows:

FIRST: The name of the limited liability company currently is Windward Seafood, LLC.

SECOND: The date of filing of the articles of organization was July 18, 2001.

THIRD: Article I of the articles of organization shall be amended as follows:

Article I - Name:

The name of the limited liability company is Fjord Seafood USA, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Organization of Windward Seafood, LLC this 1 day of November, 2004.

WINDWARD SEAFOOD, LLC

By: Fjord Seafood USA, LLC, its sole member

By:

Name: Rafael Puga
Title: President

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