

LO 10 ~~000000~~ 14 120

SEAFOOD COMPANY

2/12/02

PLEASE FORWARD A COPY OF THE AMENDMENT

TO : JOHN H. ELLIS JR
628 DUVAL, LLC
628 DUVAL ST.
KEY WEST FL 33040

800004948498--5
-02/18/02--01059--008
*****25.00 *****25.00

305/293/7663
305/725/0282

AND

SUSAN RAY WEBB
P.O. Box 267
ST. MICHAELS MD 21663

410/745/0105
410/745/3450

Susan Ray Webb

LO 1-141 20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:41

VR
2/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

628 DUVAL, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 17, 2001.

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

SUSAN RAY WEBB, MANAGER AND MEMBER of 628 DUVAL, LLC
HEREBY RESIGNS AS SOLE MEMBER, MANAGER EFFECTIVE JANUARY
24, 2002 AND ELECTS JOHN H. ELLIS JR. SOLE MEMBER, MANAGER

FILED
02 FEB 18 PM 1:41

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated JANUARY 24, 2002.

Susan Ray Webb

Signature of a member or authorized representative of a member

SUSAN RAY WEBB

Typed or printed name of signee

Filing Fee: \$25.00

L-010000014120
W. F. ARTHUR'S
SEAFOOD COMPANY

2/12/02

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