

L03000008475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

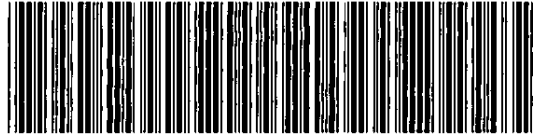
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/09--01017--023 **25.00

NC Amendment

L03-8475✓

FILED
09 APR - 1 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAUX

APR 3 2009

EXAMINER

PANELL LAW FIRM, LLC

Legal ▪ Tax ▪ Advisors

8600 NW 53rd Terrace, Suite 210
Doral, FL 33166
Telephone: 305.513.8606
Facsimile: 305.513.8605
E-mail: eli@panell-law.com

Eli Panell, ESQ., CPA, CFP®

March 26, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Change of Name for Aquaharvest Seafood, LLC (Doc. #L03000008475) and
Argenis Holdings, LLC (Doc. #L09000028932)**

Dear Sir/Madam,

On March 26, 2009, Argenis Holdings, LLC (Doc. #L09000028932), acquired certain assets from Aquaharvest Seafood, LLC (Doc. #L03000008475), including the trademark rights to Royal Banquet (Registration #T05000000350), Sea Delight (Registration #T05000000352), and Fresh Delight (Registration #T05000000351). In addition, on March 26, 2009, Argenis Holdings, LLC, acquired the naming rights of Aquaharvest Seafood, LLC.

Thus, pursuant to this acquisition of certain assets by Argenis Holdings, LLC from Aquaharvest Seafood, LLC, we would like for you to process the following assignments and amendments in this particular order:

1. Assignment of Mark Registration Forms for:

- a. Royal Banquet (Registration #T05000000350);
- b. Sea Delight (Registration #T05000000352); and
- c. Fresh Delight (Registration #T05000000351).

2. Articles of Amendment for Change of Name:

- a. From Aquaharvest Seafood, LLC to Sisco Seafood, LLC;
- b. From Argenis Holdings, LLC to Aquaharvest Seafood, LLC.

PANELL LAW FIRM, LLC

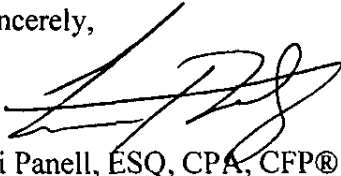
Legal ▪ Tax ▪ Advisors

3. Certificate of Change of Name of Trademark Registrant (From Argenis Holdings, LLC to Aquaharvest Seafood, LLC) for:

- a. Royal Banquet (Registration #T05000000350);
- b. Sea Delight (Registration #T05000000352); and
- c. Fresh Delight (Registration #T05000000351).

If you need additional information or have any question related to this transaction and assignment, please do not hesitate to contact me at (305) 513-8606 or via e-mail at eli@panell-law.com.

Sincerely,



Eli Panell, ESQ, CPA, CFP®

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AQUAHARVEST SEAFOOD, LLC
(Name of Limited Liability Company)

+

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELI PANELL, ESQ., CPA

(Name of Person)

PANELL LAW FIRM, LLC

(Firm/Company)

8600 NW 53RD TERRACE, SUITE 201

(Address)

DORAL, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

ELI PANELL, ESQ., CPA

(Name of Person)

at (305) 513-8606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

AQUAHARVEST SEAFOOD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/10/2003 and assigned
Florida document number L03000008475.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SISCO SEAFOOD, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

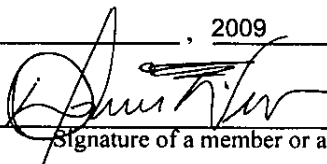
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MARCH 26, 2009



Signature of a member or authorized representative of a member

LUIS E. VERA

Typed or printed name of signee