

LO3000024786

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000253992 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407)298-4646
Fax Number : (407)297-0588

RECEIVED
05 NOV - 1 AM 7:36
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

KENT ISLAND SEAFOOD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
05 NOV - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. Thomas NOV - 2 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

Oct 31 05 06:15p

P-2

FAX AUDIT# H 05000253992

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kent Island 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:

James K. Duerr, CPA
(Name of Person)

Small Business Resources USA, Inc.
(Firm/Company)

773 S. Kirkman Rd., Ste. 118
(Address)

Orlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646
(Name of Person) (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

RECEIVED BY STATE DIVISION OF CORPORATIONS FLORIDA
05 NOV - 1 PM 12:30
FILED

FAX AUDIT# H05000253992 3

Oct 31 05 06:15p

P-3

FAX AUDIT # H05000253992 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Kent Island Seafood, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/8/2003 and assigned document number L03000024786

SECOND: This amendment is submitted to amend the following:

Article I:

The name of the Limited Liability Company shall be changed to
Kent Island LLC

Article II:

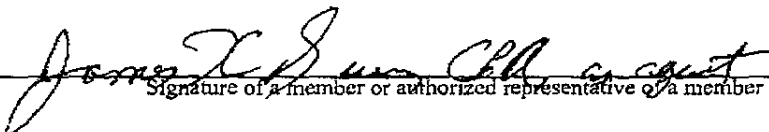
The address of the principal office and the mailing address
shall be changed to:
P.O. Box 61936, Fort Myers FL 33906

SECRETARY OF STATE
FLORIDA

05 NOV - 1 PM 12:30

FILED

Dated October 31, 2005


Signature of a member or authorized representative of a member

James K. Duerr, CPA, as agent

Typed or printed name of signee

Filing Fee: \$25.00

FAX AUDIT # H05000253992 3