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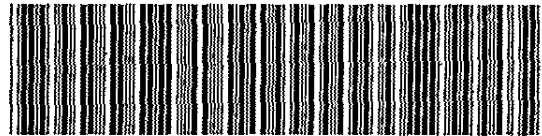
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Exotic Tropical Fish, LLC. would like to add Garfield A. Lee as the registered agent of Exotic Tropical Fish, LLC. that is located at 3832 NW 126th Ave. Coral Springs, FL 33065.

Having been named as registered agent and to accept service of process for the above stated limited Liability company at the designated in this certificate, 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 relating 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, Florida Statutes..


Registered Agent's Signature

Garfield A. Lee
Typed or printed name of signee

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

Exotic Tropical Fish, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 2, 2003

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

Exotic Tropical Fish, LLC. would like to remove Michael Polner as the manager and registered agent of Exotic Tropical Fish, LLC. that is located at 6944 West Liseron Boynton Beach, FL 33437.

The Principal Office Address and Mailing address of Exotic Tropical Fish, LLC. is located at 3832 NW 126th Ave. Coral Springs, FL 33065.

The Managing Members (MGRM) of Exotic Tropical Fish, LLC. are as follows:

1. Garfield A. Lee at 3832 NW 126th Ave. Coral Springs, FL 33065.
2. Mark Polner at 3832 NW 126th Ave. Coral Springs, FL 33065.

Dated May 7th, 2004



Signature of a member or authorized representative of a member

Garfield A. Lee

Typed or printed name of signee

Filing Fee: \$25.00

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