

L 03 0000 44 2 55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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2004 DEC 21 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29
[Signature]

16 DEC 04

Registered Agent Address:
Bluefish Realty, LLC
1485 Mahogany Ln
Palm Harbor, FL 34683

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

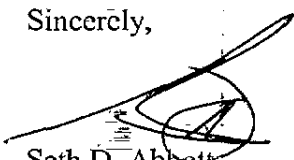
Dear Sir:

To better align ourselves to our intended market we would like to change our name from Bluefish Realty LLC to Bluefish Investment Group LLC. We would request this change become effective on 16 December, 2004.

If there are any problems with this request, we can be contacted at 858-232-1424 or via email at bluefish21@hotmail.com.

We will wait until we receive notification from your office before we make the change permanent.

Sincerely,



Seth D. Abbott
Principal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUEFISH REALTY LLC NAME CHANGE
(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:

SETH D. ABBOTT
(Name of Person)

BLUEFISH REALTY LLC
(Firm/Company)

1485 MANOGAMA LN
(Address)

PAUM HARBOR FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

SETH D. ABBOTT or BRUCE ABBOTT at (858) 232 1424
(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) |
|--|--|--|--|

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BLUEFISH INVESTMENT GROUP, LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on 13 NOV 03 and assigned document number L03000044255.

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

THE NAME OF OUR LLC HAS BEEN CHANGED FROM
BLUEFISH REALTY, LLC, TO BLUEFISH INVESTMENT GROUP, LLC,
TO BETTER ALIGN US TO OUR MARKET.

Dated 16 DEC, 2004.


Signature of a member or authorized representative of a member

SETH D. ABBOTT

Typed or printed name of signee

2004 DEC 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED