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(Business Entity Name)

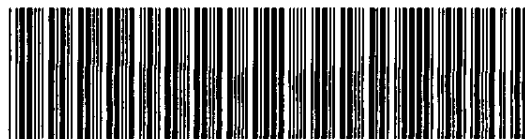
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11 APR -8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mickeys 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:

Jeffrey Hill

Name of Person

ABS of Jacksonville

Firm/Company

7628 103rd Street Ste 5

Address

Jacksonville, FL 32210

City/State and Zip Code

absparalegal@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Hill

Name of Person

at (904)

777-1533

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
MICKEYS SEAFOOD, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was April 1, 2011.

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

Article III:


Remove the following Registered Agent

Kenneth L. Vogelsong
4438 Apollo Avenue
Jacksonville, FL 32226

Add the following Registered Agent

Marilyn Jane Vogelsong
4438 Apollo Avenue
Jacksonville, FL 32226

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place of 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.


Marilyn Jane Vogelsong/ Registered Agent

4-2-11 Date

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TALLAHASSEE, FLORIDA

Article IV. Managers or managing member

Remove the following manager:

Manager

Kenneth L. Vogelsong
4438 Apollo Avenue
Jacksonville, FL 32226

Add the following manager:

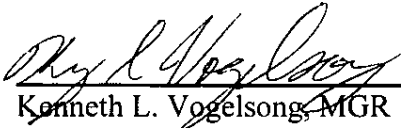
Manager

Marilyn Jane Vogelsong
4438 Apollo Avenue
Jacksonville, FL 32226

***Note: The purpose of this amendment is to remove Kenneth L. Vogelsong entirely from this company and to add Marilyn Jane Vogelsong as registered agent and manager of this company.**

Signed this day 2 of April, 2011.

Signature


Kenneth L. Vogelsong, MGR