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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUVENILE AMERICAN SHRIMP, 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:

BELARMINO ENRIQUEZ
(Name of Person)

JUVENILE AMERICAN SHRIMP, LLC
(Firm/Company)

P.O. BOX 841
(Address)

PANACEA, FL 32346
(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH TORRES at (850) 562-0110
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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

JUVENILE AMERICAN SHRIMP, LLC,

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/26/2004 and assigned document number L04000063130.

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

- ① NAME CHANGED TO: "AMERICAN SHRIMP, LLC"
- ② ADD RALPH TORRES, 3713 DORSETWAY, TALLAHASSEE, FLORIDA 32303 AS A MEMBER (MGRM)

Dated JUNE 24, 2005.



Signature of a member or authorized representative of a member

BELARMINO ENRIQUEZ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00