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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: 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:    Manuel	
Manuel Espejo  (Name of Person)  American Shrimp, LLC  (Firm/Company)  6470 Sw 19 street  (Address)  Miami FL 33155	
Miami FL 33155  (City/State and Zip Code)  For further information concerning this matter, please call:  Manuel Espejo  (Name of Person)  At (786) 2/3 - 8060  (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:  \$\begin{align*} \\$25.00 \text{ Filing Fee} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
MAILING ADDRESS: STREET/COURTER ADDRESS:	

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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 40400063130.  SECOND: This amendment is submitted to amend the following:				
SECOND: This amengment is submitted to anche the following.				
1) Remove member, MGRM.	<del>-</del>			
RALPH TORRES	<del>.</del>			
3713 DORSET WAX	_			
TALLAHASSEE FL 32303.	_			
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Dated September 14, 2007	ţ			
Signature of a member or authorized representative of a member	-			
HANUEL ESPETO				
Typed or printed name of signee				

Filing Fee: \$25.00