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TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 2-6 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Revells 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:

Anita Revells

(Name of Person)

Revells Seafood LLC

(Firm/Company)

Po box 306

(Address)

Perry, Florida 32348

(City/State and Zip Code)

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For further information concerning this matter, please call:

Anita or Charles Revells at (850) 584-8240
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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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

Revells Seafood LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 12, 2005 and assigned document number LO5000068498

SECOND: This amendment is submitted to amend the following:

delete James Haff as MGRM

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TALLAHASSEE, FLORIDA

Dated Sept. 22, 2005

Anita Revells

Signature of a member or authorized representative of a member

Anita Revells

Typed or printed name of signee