

L060000082098

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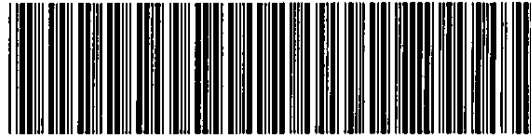
(Business Entity Name)

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10/12/06--01019--020 **43.75

10/25/06--01011--010 **11.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 AM 11:23

J. BRYAN *W* OCT 13 2006

J. BRYAN OCT 25 2006

LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

October 9, 2006

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 AM 11:23

Re: Legends Seafood Brokerage, L.L.C.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Organization of the above referenced corporation. Please endorse your approval of the Articles of Amendment to the Articles of Organization on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

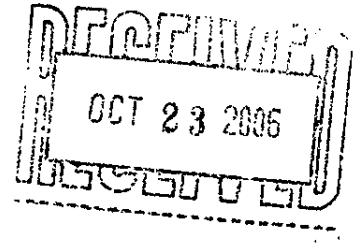
Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 13, 2006

IVAN M. LEFKOWITZ
LEFKOWITZ & SHAW, P.A.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803

SUBJECT: LEGENDS SEAFOOD BROKERAGE, L.L.C.
Ref. Number: L06000082098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 AM 11:23

We have received your document for LEGENDS SEAFOOD BROKERAGE, L.L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$11.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 506A00061084

LEFKOWITZ & SHAW, P.A.
ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW
KEVIN A. SENTNER**

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** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

October 23, 2006

Attn: Joey Bryan, Document Specialist
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 AM 11:23

Re: Legends Seafood Brokerage, L.L.C.
Effective Date: Date of Filing
Reference No. L06000082098

Dear Mr. Bryan:

Pursuant to your letter dated October 13, 2006, enclosed please find the following items:

1. Copy of your letter dated October 13, 2006.
2. Check in the amount of \$11.25.

Please endorse your approval of the Articles of Amendment to the Articles of Organization on the duplicate copy, and return a certified copy to this office.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF**

LEGENDS SEAFOOD BROKERAGE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF CORPORATIONS
06 OCT 25 AM 11:23

FIRST: The Articles of Organization were filed on August 21, 2006 and assigned document number L06000082098.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED, that the Articles of Organization of LEGENDS SEAFOOD BROKERAGE, L.L.C. be amended to change the name from LEGENDS SEAFOOD BROKERAGE, L.L.C. to LEGENDS SEAFOOD BROKERS, L.L.C., and that Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company is:


LEGENDS SEAFOOD BROKERS, L.L.C."

THIRD: The following person is added as an additional Manager:

MANAGER
TERESA A. LOMBARDI
2710 Midsummer Place
Windermere, Florida 34786 US

These Articles of Amendment were approved by all of the Members of the Company by written action dated Aug 29th, 2006, which is sufficient for approval.

Dated Aug 29th, 2006



Signature of a member or authorized representative of a member

ANTHONY LOMBARDI, JR., Sole Member
Typed or printed name of signee

Filing Fee: \$25.00