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Division of Corporations

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**BUDDY WARD SEAFOOD, LLC**

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION  
OF  
BUDDY WARD SEAFOOD, LLC**

A. The name of the limited liability company is Buddy Ward Seafood, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 31, 2006.

C. Article IV of the Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE IV - MANAGEMENT"**

The Company shall be a manager-managed company. The initial manager shall be Walter Mack Ward. The succeeding manager shall be elected by majority vote of the Class A members of Ward Family Enterprises, LLC.

D. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, Buddy Ward Seafood, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its name by its Authorized Representative this 13<sup>th</sup> day of February, 2007.

**BUDDY WARD SEAFOOD, LLC**

By: 

David J. Hull  
Authorized Representative

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