

LU70UUUU 29996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

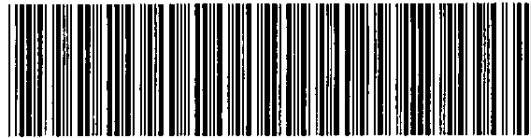
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 SEP - 3 AM 8: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

SEP - 4 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 111291 7723965  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

FILED  
09 SEP - 3 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 28, 2009

ORDER TIME : 2:20 PM

ORDER NO. : 111291-006

CUSTOMER NO: 7723965

DOMESTIC AMENDMENT FILING

NAME: TRADER BAY SEAFOOD COMPANY,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TRADER BAY SEAFOOD COMPANY, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3-20-07 and assigned  
Florida document number L07000029996

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4006 Shoal Line Blvd

Hernando Beach, FL 34607

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Antonia Werbe

New Registered Office Address:

4006 Shoal Line Blvd

(Enter Florida street address)

Hernando Beach

Florida

34607

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Antonia Werbe  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

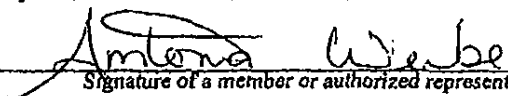
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
	DAVID ROSS		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	STACY ROSS		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GENE WERBE	4006 Shoal Line Blvd Hernando Beach, FL 34607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ANTONIA WERBE	4006 Shoal Line Blvd Hernando Beach, FL 34607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 03, 2009

  
Signature of a member or authorized representative of a member

Antonia Werbe  
Typed or printed name of signee