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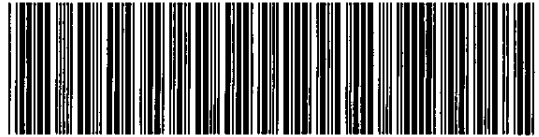
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Barron River Fish Farms, 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:

James P. Tiisler

(Name of Person)

Barron River Fish Farms, LLC

(Firm/Company)

11494 Kennesaw Road

(Address)

Dunnellon, FL 34431

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Tiisler

(Name of Person)

at (**352**) **322-0955**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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TALLAHASSEE, FLORIDA

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

Barron River Fish Farms, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/27/2007 and assigned document number L07000032659.

SECOND: This amendment is submitted to amend the following:

DELETE the following two managing members:

① Bunt, Elizabeth C 180 Peacock Path, Columbia, SC 29203

② Tiisler, Elizabeth A 11494 Kennesaw Road, Dunnellon, FL 34431

Leaving the Articles of Organization with 2 managing members:

James P. Tiisler

Theodore J. Bunt

Dated October 9, 2007



Signature of a member or authorized representative of a member

James P. Tiisler

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00