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TALLAHASSEE, FLORIDA

SEP 07 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3034 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:

Edward L. Carlisle

Name of Person

3034 SEAFOOD, LLC

Firm/Company

3034 N.E. 12th Terrace

Address

Oakland Park, Florida 33334

City/State and Zip Code

• Carlisle.Ed @ Gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward L. Carlisle

at (954) 658-5358

Name of Person

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

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

3034 SEAFOOD, LLC

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

The Articles of Organization for this Limited Liability Company were filed on September 27, 2007 and assigned
Florida document number L07000099017.

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 contain 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)

3034 N.E. 12th Terrace

Oakland Park, Fla. 33334

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3034 N.E. 12th Terrace

Oakland Park, Florida 33334

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:

Edward L. Carlisle

New Registered Office Address:

3034 N.E. 12th Terrace

Enter Florida street address

Oakland Park

Florida

33334

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 605, 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.

Edward L. Carlisle
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Anders Gustafsson	3016 N.E. 12th Terrace Oakland Park, Florida 33334	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Edward L. Carlisle	3034 N.E. 12th Terrace Oakland Park, Florida 33334	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Edward L. Carlisle	3034 N.E. 12th Terrace Oakland Park, Florida 33334	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

7 SEP 84
FLORIDA
STATE
ARCHIVE

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

ARTICLE 7 -ADMISSION OF NEW MEMBERS. No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his, her or its interest in the company as set herein, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

17 SEP - 6 AM @ 4:59
FILING OFFICE
TALLAHASSEE, FLORIDA

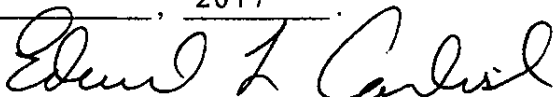
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 7, 2017



Signature of a member or authorized representative of a member

Edward L. Carlisle

Typed or printed name of signee