

Division of Corporations

Page 1 of 1

L070000114367

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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****CAYMEN FISH COMPANY, LLC****G. MCLEOD**

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EXAMINER

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Help

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CAYMEN FISH COMPANY, LLC**

ARTICLE I - Name

Prior to the date of these Articles of Amendment, the name of the limited liability company is CAYMEN FISH COMPANY, LLC.

ARTICLE II - Filing

The Articles of Organization of the company were filed on November 13, 2007 and assigned document number L07000114367.

ARTICLE III - Amendment

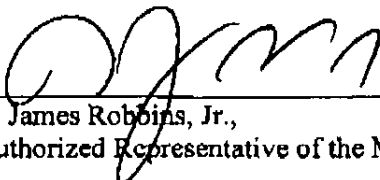
The following amendment to the Articles of Organization was adopted by the sole member of the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I - NAME

The name of the limited liability company is: CAYMAN FISH COMPANY, LLC."

Executed: February 26, 2008



R. James Robbins, Jr.,
Authorized Representative of the Member

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