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S. HAWKES

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EXAMINER

COVER LETTER

	Division of Corpo					
CUDIEC	T.	D Guanat	oo Seafood, LLC			
SUBJEC	Name of Limited Liability Company					
		nendment and fee(s) are sub				
			Daylora Abrasa			
	Daulem Alvarez Name of Person			<u> </u>		
D Guanabo Seafood, LLC						
			Firm/Company			
	4820 N Armenia Ave. Address					
	Tampa, FL 33603					
City/State and Zip Code						
		dguanab E-mail address: (oseafood@tampabay. to be used for future annual repo	rt notification)		
For furth	er information con	cerning this matter, please c	eall:			
		em Alvarez	at (813)	872-0682 Daytime Telephone Number		
	Name of P	erson	Area Code &	Daytime Telephone Number		
Enclosed	l is a check for the	following amount:				
\$25.0	0 Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is er	closed) Certified	e of Status &	
	Registrati	G ADDRESS: on Section of Cornerations	Registration	OURIER ADDRESS: Section Corporations		
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Clifton Buil				

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D Guar	nabo Seafood, LLC_		· · · ·	
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears Limited Liability Company)	on our records.)		
The Articles of Organization for this Limited Liability C Florida document number L07000120640	Company were filed on	12/04/2007	and assigned	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the lim	tited liability company here		99 NOV 23 SECRETARS	
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Compan	y," the designation	"LL@ op the breveloor	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADD	RESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or regis	stered office address on ou	· ·	the name of the new	
Name of New Registered Agent:	,			
New Registered Office Address:	Ente	er Florida street ac	ldress	
	. Florida			
	City		Zip Code	
Now Designated Agent's Signature if changing Designates	d Agents			

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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

Type of Action <u>Title</u> Name Address MGRM Erick Marcos-Lopez 4820 N Armenia Ave ✓ Add Tampa, FL 33603 Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 16 2009 Signature of a member of authorized representative of a member Daulem Alvarez Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00