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BAYSIDE LAKES SEAFOOD, LLC

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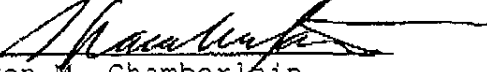
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STATEMENT OF CHANGE OF MANAGER

1. The name of the limited liability company is BAYSIDE LAKES SEAFOOD, LLC.
2. Ronald R. Ramsey is no longer a Manager of the Company.
3. The above change was made in accordance with the Company's operating agreement.

Bayside Lakes Seafood, LLC

by: 
Steven M. Chamberlain,
attorney in fact
October 15, 2008

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