

108000107881

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(Business Entity Name)

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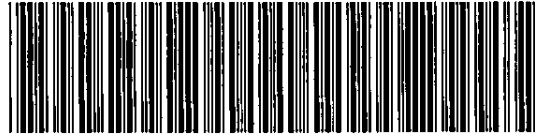
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MAR 6 2009

EXAMINER



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12 2009 MAR -6 PM 4: 14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 916718 7666294
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : March 6, 2009
ORDER TIME : 3:28 PM
ORDER NO. : 916718-005
CUSTOMER NO: 7666294

DOMESTIC AMENDMENT FILING

NAME: GREAT SHRIMP COMPANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
GREAT SHRIMP COMPANY, LLC**

GREAT SHRIMP COMPANY, LLC, whose Articles of Organization were filed with the Florida Department of State on November 18, 2008 (document #L08000107281), adopts the following Articles of Amendment to its Articles of Organization:


FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

DIAMOND REEF SEAFOOD, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 6th day of March, 2009.


H. Adam Airth, Jr.
As Authorized Representative of the Member

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TALLAHASSEE, FLORIDA