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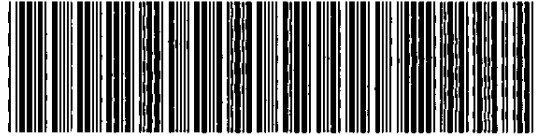
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Culligan APR 17 2009

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April 9, 2009

Registration Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment - Diamond Reef Seafood, LLC**

To whom it may concern:

Enclosed is an original Articles of Amendment to the Articles of Organization of Diamond Reef Seafood, LLC. ("Articles Amendment"), as well as our check in the amount of \$60.00. Please file same and return a certified copy of the Articles Amendment to our office.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Boyne  
Assistant to H. Adam Airth, Jr.

/sbb  
Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
DIAMOND REEF SEAFOOD, LLC**

**FILED**  
**09 APR 16 PM 12:16**  
**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

DIAMOND REEF SEAFOOD, LLC (f/k/a 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 OCEAN PRODUCTS, LLC**

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

Executed this 8<sup>th</sup> day of April, 2009.



H. Adam Airth, Jr.

As Authorized Representative of the Member