

Oct-19-10

04:12pm

From: Kirk Pinkerton SDRCA-017328

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L69000008093

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

lizzie@yellowfish.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GINGERFISH, LLC

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OCT 20 2010

EXAMINER

10/19/2010

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H10000229096 3

GINGERFISH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/26/2009 and assigned
Florida document number L09000008093.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

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

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10 OCT 19 AM 8:25

or Managing Member being added or removed from our records:

H10000229096 3

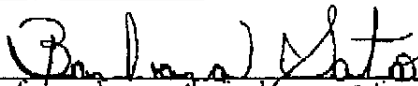
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	PINEAPPLE FISH, LLP	P.O. Box 841 Anna Maria, FL 34216	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	YELLOWFISH, LLC	P.O. Box 841 Anna Maria, FL 34216	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Company hereby revokes "Article IV - Purpose" as stated in its Articles
of Organization and substitutes a new "Article IV - Purpose" on the attached
Exhibit "A" in its place.

Dated October 19, 2010


Signature of a member or authorized representative of a member

Barbara Sato

Typed or printed name of signee

Page 2 of 2

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H10000229096 3

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10 OCT 19 AM 8:29

H10000229096 3

EXHIBIT "A"

ARTICLE IV - PURPOSE

The purposes of the Company shall be to own, improve, operate, lease, manage, construct, develop, convert to condominiums, and sell (in parts or in one bulk sale transaction) real estate, either directly or indirectly, and any business related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act") except the Company shall have no authority to conduct any trading or retail activities. The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, develop, convert to condominiums, construct, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

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