

Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WINTER PARK FISH COMPANY, LLC

WHEREAS, the name of the company is Winter Park Fish Company, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on August 6, 2009 and assigned document number L09000075790; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth as of January 1, 2011;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I of the Articles of Organization are hereby modified and restated as follows:

ARTICLE I

The name of the Limited Liability Company is:

GARY'S WINTER PARK FISH COMPANY, LLC

- 2. The date of the foregoing amendment's adoption is as of January 1, 2011.
- Except as modified herein, the Articles of Organization of said Company shall be and remain
 in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 3rd day of January, 2011.

WINTER PARK FISH COMPANY, LLC, a Florida limited liability company

Gary Reed, Manager

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