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Division of Corporations

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**L09000075790**

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From:

Account Name : WINDERWEEDIE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8678  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LREED @ GARYSEAFOOD.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WINTER PARK FISH COMPANY, LLC**

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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.
3. 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 3<sup>rd</sup> day of January, 2011.

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

By: \_\_\_\_\_

Gary Reed, Manager

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