

L090000841/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FISH'S WHOLESALE, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**LUZ ORTIZ**

Name of Person

**FISH'S WHOLESALE, LLC**

Firm/Company

**3700 NW 124TH AVE. BAY #118**

Address

**CORAL SPRINGS, FL 33065**

City/State and Zip Code

**LUZO@FISHSWHOLESALE.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**LUZ ORTIZ**

Name of Person

**954 346-7474**

at ( )

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2014 JAN 16 PM 3:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FISH'S WHOLESALE, 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 AUGUST 31, 2009 and assigned  
Florida document number L09000084112

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 "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

3700 NW 124TH AVENUE

BAY #118

CORAL SPRINGS, FL 33065

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3700 NW 124TH AVENUE

BAY #118

CORAL SPRINGS, FL 33065

**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 605, 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>               | <u>Address</u>             | <u>Type of Action</u>                      |
|--------------|---------------------------|----------------------------|--|
| <u>MGR</u>   | <u>DAVID A. GOLDSTEIN</u> | <u>11630 NW 71ST PLACE</u> | <input checked="" type="checkbox"/> Add    |
|              |                           | <u>PARKLAND, FL 33076</u>  | <input type="checkbox"/> Remove            |
| <u>MGRM</u>  | <u>DONALD BROWN</u>       | <u>6044 NW 66TH WAY</u>    | <input type="checkbox"/> Add               |
|              |                           | <u>PARKLAND, FL 33067</u>  | <input checked="" type="checkbox"/> Remove |
| <u>MGRM</u>  | <u>LUZ M. ORTIZ</u>       | <u>8481 NW 25TH STREET</u> | <input type="checkbox"/> Add               |
|              |                           | <u>SUNRISE, FL 33322</u>   | <input checked="" type="checkbox"/> Remove |
| <u>MGR</u>   | <u>LUZ M. ORTIZ</u>       | <u>8481 NW 25TH STREET</u> | <input checked="" type="checkbox"/> Add    |
|              |                           | <u>SUNRISE, FL 33322</u>   | <input type="checkbox"/> Remove            |
|              |                           |                            | <input type="checkbox"/> Add               |
|              |                           |                            | <input type="checkbox"/> Remove            |
|              |                           |                            | <input type="checkbox"/> Add               |
|              |                           |                            | <input type="checkbox"/> Remove            |

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DADE COUNTY  
FLORIDA

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

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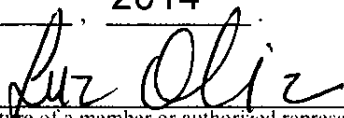
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JUNE 12TH, 2014



Signature of a member or authorized representative of a member

LUZ M. ORTIZ

Typed or printed name of signee

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2014 JUN 16 PM 3:00  
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ALAN COE, CLERK