## L09000089820

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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: THE FRESH CATCH SEAFOOD MARKET, LLC					
Name of Limited Liability Company					
The enci	osed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please re	eturn all corresp	ondence concerning this matter	to the following:		
	LARRY W HEBERT				
Name of Person					
THE FREST CATCH SEAFOOD MARKET, LLC					
Firm/Company					
P O BOX 4891					
Address					
FORT WALTON BEACH, FL 32549					
City/State and Zip Code					
ABEAR55@GMAIL.COM  E-mail address: (to be used for future annual report notification)					
- 4 1			-	cation)	
For furth	er information	concerning this matter, please of	call:		
LARRY W HEBERT		RY W HEBERT	at ( 850 )	259-5774	
	Name	of Person	Area Code & Daytime	e Telephone Number	
		the following amount:			
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		tration Section on of Corporations 30x 6327	STREET/COURI Registration Section Division of Corporn Clifton Building 2661 Executive Ce Tallahassee, FL 32	n ations nter Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

10 AUG 10 PM 12: 22

THE FRESH CATCH SEAFOOD MARKET, LLC CETARY O (Name of the Limited Liability Company as it now appears on our records.) ASSEE, FLORIDA

(A Florida Limited Liability Company) 9-16-09 The Articles of Organization for this Limited Liability Company were filed on and assigned L09000089820 Florida document number 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." 211 S E THIRD STREET UNIT I Enter new principal offices address, if applicable: FORT WALTON BEACH, FL 32548 (Principal office address MUST BE A STREET ADDRESS) P O BOX 4891 Enter new mailing address, if applicable: FORT WALTON BEACH, FL 32549 (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: LARRY W HEBERT Name of New Registered Agent: 211 S E THIRD STREET UNIT I New Registered Office Address: Enter Florida street address FORT WALTON BEACH , Florida \_\_ City

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 Agont, Signature of New Registered Agent

Page 1 of 2

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

MGR = Manager

MGRM = Managing Member **Address Type of Action** Title Title <u>Name</u> MGR KANDEE K MATTHEWS 10028 VIA GRAND NAVARRE, FL 32566 Remove ☐ Add ☐ Remove ☐ Add ☐ Remove ∏Add Remove  $\square$ Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **AUGUST 9** 2010 Dated\_ LÁRRY W HEBERT Typed or printed name of signee

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Filing Fee: \$25.00