

(Attention: Carolyn Lewis)

Florida Department of State

* Re-Submission *

Ref# L10000013645

Division of Corporations
Electronic Filing (Cover Sheet)Please use orig. submission
date of 10/19/10.

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document. Thanks!

(((H10000229115 3)))



H100002291153ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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: lizzic@yellowfish.com

FILED
2010 OCT 19 AM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

C. LEWIS

OCT 26 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
10 OCT 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

H10000229115 3

2010 OCT 19 AM 8:13

CITRUSFISH, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 02/04/2010 and assigned
Florida document number L10000013645.

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:

525 Seagull Way

(Principal office address MUST BE A STREET ADDRESS)

Anna Maria, FL 34216

Enter new mailing address, if applicable:

P.O. Box 841

(Mailing address MAY BE A POST OFFICE BOX)

Anna Maria, FL 34216

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:

Jill B. Morris

New Registered Office Address:

307 Spring Avenue

Enter Florida street address

Anna Maria

Florida

34216

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.

Jill B. Morris
If Changing Registered Agent, Signature of New Registered Agent

in amending the managers or managing members on our records,
 or Managing Member being added or removed from our records:

FILED

H10000229115 3

MGR = Manager
 MGRM = Managing Member

2010 OCT 19 AM 8:13

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Title	Name	Address	Type of Action
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
			<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

Barbara Sato
 Signature of a member or authorized representative of a member

Barbara Sato
 Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H10000229115 3

FILED

H10000229115 3

EXHIBIT "A" 2010 OCT 19 AM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

H10000229115 3