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DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: MAINE LOBSTERS LIVE SEAFOOD, 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:
to the terms of th
VIDAMIS DIASSIMAS
YIANNIS DIASSINOS Name of Person
MAINE LOBSTERS LIVE SEAFOOD, ELC Firm/Company
rmucompany
1101 S DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33069  City/State and Zip Code  Vannis a maine lobsters - I Ne · Com  E-mail address: (to be used for future annual report notification)
City/State and Zip Code
yannis a maine lobsters - Ne · Com
We.com
Yannis a maine lob de 3 at 454 784-3634
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} S55.00 Filing Fee & Certificate of Status & Ce

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

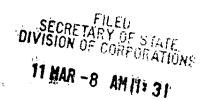
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(additional copy is enclosed)

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

(additional copy is enclosed)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Maine Lobstons Live Seatond 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 April 7, 2010 and assigned Florida document number L 160000 37.581
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:
(Principal office address MUST BE A STREET ADDRESS)
· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:
(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:
Name of New Registered Agent:
New Registered Office Address:
Enter Florida street address
. Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Maragers 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 Title Name **Type of Action Address** PATSIOKAS 3308 E AHLANATIC Blod Remove Pompono Beach PL 33062 MGR ☐ Add Remove ☐ Add \_ Remove Remove Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated February 27 . 2011.

Signature of a member or authorized representative of a member

liannis Diassinos

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00