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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DISTRIBUIDORA DE MARISCOS GOLFOMAR LLC

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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

DISTRIBUIDORA DE MARISCOS GOLFOMAR LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 08/16/2010 AND ASSIGNED DOCUMENT NUMBER. L10000085921

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE FEBRUARY 15TM, 2012 CELENIA RODRIGUEZ OF 4680 NW 107TH AVE #1510 DORAL, FL. 33178 RESIGNS AS MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION. AND VICTOR MANUEL RODRIGUEZ OF 1301 NW 89TH CT #217 MIAMI, FL. 33172 IS DESIGNATED AS NEW MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION.

DATED: FEBRUARY 15TH, 2012.

Signature of a member or authorized representative of a member

VICTOR MANUEL RODRIGUEZ

Typed or printed name of signee

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Name of New Registered Agent: VICTOR MANUEL RODRIGUEZ
New Registered Office Address: 1301 NW 89^{TB} CT MIAMI, FL. 33172
(Enter Florida street address)

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 Agent, Signature of New Registered Agent)
VICTOR MANUEL RODRIGUEZ

SECRETARY OF STATE STATE OF CORPORATIONS

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