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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 23 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIRECT SEAFOOD OF MELBOURNE, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

MARY K. HARTNEY

Name of Person

HOWZE, MONAGHAN & THERIAC, PLC

Firm/Company

96 WILLARD ST., STE. 302

Address

COCOA, FL 32922

City/State and Zip Code

BCNUNN@AOL.COM

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARY K. HARTNEY

Name of Person

at (321)

639-1320 EXT 3

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
DIRECT SEAFOOD OF MELBOURNE, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

THE CORRECT NAME IS:

SEAFOOD DIRECT OF MELBOURNE, LLC

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: FEBRUARY 16, 2011


Signature of a member or authorized representative of a member

CINDY NUNN

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000019587
FILED 8:00 AM
February 15, 2011
Sec. Of State
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Article I

The name of the Limited Liability Company is:

DIRECT SEAFOOD OF MELBOURNE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1643 CYPRESS AVENUE
MELBOURNE, FL. 32935

The mailing address of the Limited Liability Company is:

1643 CYPRESS AVENUE
MELBOURNE, FL. 32935

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

CINDY NUNN
1643 CYPRESS AVENUE
MELBOURNE, FL. 32935

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: CINDY NUNN

Article V

• The name and address of managing members/managers are:

Title: MGRM
CINDY NUNN
1643 CYPRESS AVENUE
MELBOURNE, FL. 32935

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Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

02/15/2011

Signature of member or an authorized representative of a member

Electronic Signature: CINDY NUNN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.