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(Requestor's Name)
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SECRETARY OF STATE TALLAHASSEE, FL

COVER LETTER

	Registration Se Division of Cor			
CHD IE7"		OAST FISH COMPANY OF B	ROWARD, LLC	
SUBJEC"	1:	Name of Lin	nited Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are sub	omitted for tiling.	
Please ret	urn all correspo	ondence concerning this matter	to the following:	
		HEATHER LAPENTA		
			Name of Person	
			Firm/Company	
		999 SOUTH DIXIE HIGH	IWAY WEST	
			Address	
		POMPANO BEACH, FL	33060	
	999 SOUTH DINIE HIGHWAY WEST			
For furthe	r information e			
			954 829-6998	
	Name o	f Person	Area Code Daytime Telephone Number	
Enclosed	is a check for th	ne following amount:		
■ \$25.0	0 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & ☐ \$60,00 Filing Fee. Certified Copy (additional copy is coclosed) □ \$60,00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Addres Registration 5		Street Address: Registration Section	
[Division of C	orporations	Division of Corporations	
	² .O. Box 632 Fallahassee, 1		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

SOUTHCOASTFISH COMPANY 999 S. DIXIE HIGHWAY WEST POMPANO BEACH, FLORIDA 33060

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOUTHCOAST FISH COMPANY OF BROWARD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A. Florida Limited Liability Company)

(A Florida Limited L	ability Company)	
The Articles of Organization for this Limited Liability Company Florida document number $\frac{L11000075906}{L11000075906}$	were filed on <u>06/29/2011</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ity 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)		2022 OCT 31 SECRETIVES TAILLAHAS
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, <u>enter</u>	the name of the new registered TAIL
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	Cov.	orida
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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	HEATHER LAPENTA	999 SOUTH DIXIE HIGHWAY WEST	= Add
		POMPANO BEACH, FL 33060	Remove
			□Change
			Remove
			□Change
<u></u>			□Add
			□Remove
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Filing Fee: \$25.00



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605,0202, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605,0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207. Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows: \$25.00 Filing Fee

\$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.