

L11000090248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**AUG 29 2011**

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 26 PM 2:30

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**ST. GEORGE & TEJERA, P.A.**

ATTORNEYS AT LAW  
1735 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33134

FACSIMILE  
(305) 441-1811

TELEPHONE  
(305) 444-9330

August 22<sup>nd</sup>, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Ocean Seafoods LLC

Dear Sir or Madam:

Attached please find the following:

1. Articles of Amendment reference the above limited liability company
2. Check # 14728 in the amount of \$25.00 for Articles of Amendment filing fees.

Sincerely,



M. Jeffrey St. George

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OCEAN SEAFOODS 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:

M. JEFFREY ST. GEORGE  
Name of Person

ST. GEORGE & TEJERA P/A  
Firm/Company

1735 PONCE DE LEON BLVD.  
Address

CORAL GABLES FL 33134  
City/State and Zip Code

STG@STGEORGEANDTEJERA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. JEFFREY ST. GEORGE at (305) 444-9330  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☐ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 26 PM 2:38

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

OCEAN SEAFOODS 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 8/05/2011 and assigned  
Florida document number L 11000090248.

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

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.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FLORENCIO LUIS TEZANOS, JR.	10305 SW 103 LANE MIAMI FL. 33176	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 22, 2011  
Carlos M. Parodi

Signature of a member or authorized representative of a member

CARLOS M. PARODI

Typed or printed name of signee