

L11000/43282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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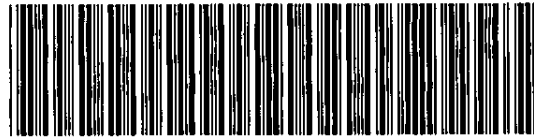
(Business Entity Name)

(Document Number)

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JUL 16 PM 4:28

JUL 17 2013

A. LUNT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 727202 4371937

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE : July 16, 2013

ORDER TIME : 1:51 PM

ORDER NO. : 727202-005

CUSTOMER NO: 4371937

CHANGE OF AGENT

NAME: NORTH STAR SEAFOOD, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 16 AM 8:48

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: North Star Seafood, LLC

2. (a) Principal office address of limited liability company: 2213 N.W. 30th Place
(Note: **MUST BE STREET ADDRESS**) Pompano Beach, FL 33069

(b) Mailing address of limited liability company: 550 S. Dixie Highway
(Note: **MAY BE POST OFFICE BOX**) Suite 300
Coral Gables, FL 33146

12/22/2011

3. Date of filing/registration in Florida

L11000143282

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Eric Burman

Registered Office Address: 2213 N.W. 30th Place
Pompano Beach, FL 33069

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Gershman
Signature of a member or authorized representative of a member

David Gershman, Executive Vice President
Printed or typed name of signee

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.

By: David Gershman
Signature of Registered Agent Corporation Service Company

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00