

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000246400 3)))



H120002464003ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUCKY FISH SEAFOOD ENTERPRISES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

FILED
2012 OCT 10 AM 8:13
RECEIVED
12 OCT 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 11 2012

H12000246400

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

LUCKY FISH SEAFOOD ENTERPRISES, LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 02/29/2012 AND
ASSIGNED DOCUMENT NUMBER. L12000028919.

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

EFFECTIVE OCTOBER, 10 2012 CELENIA RODRIGUEZ OF 4680 NW 107 AVE
DORAL FL 33172 RESIGNS AS REGISTERED AGENT AND MANAGER
PARTNER (MGR) OF THIS ORGANIZATION , BRENDA BEATRIZ PEREZ OF
10000 NW 80CT # 2340 SAMARI LAKES, HIALEAH GARDENS FL 33116 IS
DESIGNATED AS THE NEW REGISTERED AGENT AND MANAGER PARTNER
(MGR) OF THIS ORGANIZATION. ALSO THE NEW PRINCIPAL ADDRESS IS
10000 NW 80CT # 2340 SAMARI LAKES, HIALEAH GARDENS FL 33116 AND
THE NEW MAILING ADDRESS IS P.O BOX 228418 MIAMI FL 33222-8418

DATED: OCTOBER 10, 2012.

Brenda Pérez

Signature of a member or authorized representative of a member

BRENDA BEATRIZ PEREZ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FL

2012 OCT 10 AM 8:13

FILED

H126X046400

Name of New Registered Agent: BRENDA BEATRIZ PEREZ

New Registered Office Address: 10000 NW 80CT # 2340 SAMARI LAKES, HIALEAH GARDENS
FL 33116 (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.

Brenda Perez

(If Changing Registered Agent, Signature of New Registered Agent)

FILED

2012 OCT 10 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA