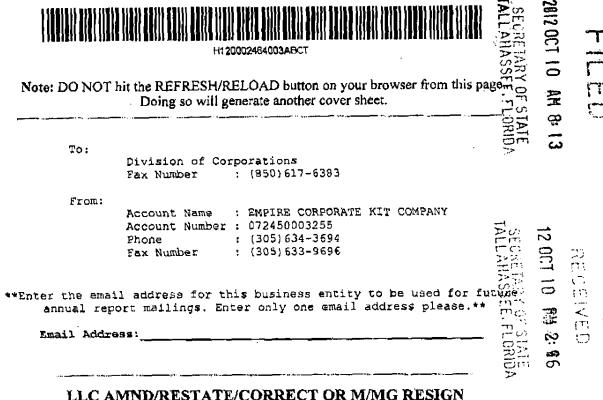
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

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J. SAULSBERRY **EXAMINER**

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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.

Signature of a member or authorized representative of a member

BRENDA BEATRIZ PEREZ
Typed or printed name of signee

18/10/5015 11:21 30263336636

HIDUXUHOHU

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.

(If Changing Registered Agent, Signature of New Registered Agent