

Division of Corporations

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**L14000010860**

Florida Department of State  
Division of Corporations  
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From: Account Name : F & S PROJECTS CORP  
Account Number : 120120000041  
Phone : (954)482-9631  
Fax Number : (954)482-8696

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

Email Address: contact@fandsprojects.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FRESH SEAFOOD, LLC.**

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Corporate Filing Menu

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March 22, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FRESH SEAFOOD, LLC.  
785 SOUTH CONGRESS AVENUE  
DELRAY BEACH, FL 33444

SUBJECT: FRESH SEAFOOD, LLC.  
REF: L14000060860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Stacey M Mason  
Regulatory Specialist II

FAX Aud. #: H16000071092  
Letter Number: 416A00005793

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TALLAHASSEE, FLORIDA

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(H16000071092 3)  
COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FRESH SEA FOOD LLC

Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

RAFAEL FERRER

Name of Person

F&S PROJECTS CORP

Firm/Company

1920 N COMMERCE PARKWAY, STE. 1920-3

Address

WESTON, FL. 33326

City/State and Zip Code

CONTACT@FANDSPROJECTS.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL FERRER

954

482.9681

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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(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

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**FRESH SEAFOOD, LLC.**  
**ARTICLES OF AMENDMENT TO ARTICLES OF**  
**ORGANIZATION**

The name of the Limited Liability Company is:

**FRESH SEAFOOD, LLC.**

The Articles of organization for this Limited Liability Company were filed on April 14<sup>th</sup>, 2014 and assigned Florida Document number L14000060860.

This amendment is submitted to amend the following:

A. To amend Authorized Person(s) authorized to manage:

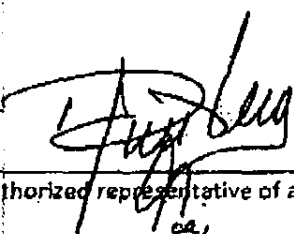
Title: MBR  
Name: ARAMBAO INVESTMENT LLC. - 62.5%  
Address: 6750 N ANDREWS AV, POMPANO BEACH, FL. 33069  
Type of Action: CHANGE

Title: MBR  
Name: LA FLORIDA HOLDINGS CORP. - 37.5%  
Address: 2100 SALZEDO ST. STE 201, CORAL GABLES, FL. 33134  
Type of Action: ADD

Title: MBR  
Name: LUIS CHAVEZ - 25%  
Address: 6750 N ANDREWS AV, POMPANO BEACH, FL. 33069  
Type of Action: REMOVE

Title: MGR  
Name: TAAG AMERICAS LLC - 25%  
Address: 4000 HOLLYWOOD BLVD. SUITES 555, HOLLYWOOD, FL. 33021  
Type of Action: REMOVE

Dated, 3/15/16

  
Signature of a member or authorized representative of a member

GUSTAVO GUINAND MCKINSTRY

Typed or printed name of signee

JORGE VERA

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