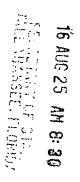
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(Cit	ry/State/Zip/Phone	e #)
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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 08/25/2016	Account #: I2000000088
Name: Michelle Walker	
Reference #: G027163	
ENTITY NAME: FISH FARMS PROPERTIES LLC	•
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: CERTIFIED COPY UPON FILING	
Authorized Amount:	
Signature:	

COVER LETTER

TO: Registration Section of Corp		
SUBJECT: Fish F	Farm Properties, LLC Name of Limited Liability Company	
	The state of Edition of State	
The enclosed Articles of A	amendment and fee(s) are submitted for filing.	
Please return all correspon	dence concerning this matter to the following:	
	Jami McKenna	
	Name of Person	
	BUPD Law, Ltd.	
	Firm/Company	
	225 W. Illinois, 3rd Floor	
	Address	
	Chicago, IL 60654	
	City/State and Zip Code	
	jmckenna@bupdlaw.com	
For further information co	E-mail address: (to be used for future annual report notification)	
Jami McKenna	zi (312) 475-9900 ext 228	
Name of	Person Area Code Daytime Telephone Number	

\$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

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

Certificate of Status

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

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

□ \$60.00 Filing Fee.

Certificate of Status & Certified Copy (additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	sh Farm Properties LLC	
(Name of the Limited)	Linbility Company as it now appears on our reco Florida Limited Liability Company)	rds.)
The Articles of Organization for this Limited Liab	ility Company were filed on May 1, 201	4 and assigned
Florida document number <u>L1408073892</u>		
This amendment is submitted to amend the follow	ing:	
A. If amending name, enter the new name of the	ne limited liability company here:	
The new name must be distinguishable and contain the work	ds "Limited Liability Company," the designation "L	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicab	le:	
(Principal office address MUST BE A STREET.	ADDRESS)	
		-
Enter new mailing address, if applicable:		
(Mulling address MAY BE A POST OFFICE BO	28)	
		<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered offic		ds, enter the name of the ner
registered agent and/or the new registered offic	e marces nere:	် (၁)
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street add	ress
	· · · · · · · · · · · · · · · · · · ·	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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
Mgr	Minio Holdings LLC	1210 Kelly Lane	O Add
		Wall, NJ 07719	☑ Remove
			Change
Mgr	John J. Minio	1514 Bel Aire Court We	st Ø ∧dd
		Point Pleasant, NJ 0874	12 Remove
			Change
Mgr	Christopher J. Minio	250 East 53rd St., Atp. 17	02 Ø Add
		New York, NY 10022	□ Remove
			Change
Mgr	John Minio, Jr.	300 Est 55th Street, Apt 7	E Add
		New York, NY 10022	Remove
			Change
			Add 를
			Remove
			CChange
			D ∧dd
			Remove
			D Change

. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)			
			
			
	p	-it.	
		SUM	
	<u> </u>	25	;
	77.	HH 8:	:
Effective date, if other than the date of filing: date of filing (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Put Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	rsught to 605	್ಲು .0207 (3	c)(b)
the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on The 90th day after the record is filed.	the earlie	er of:	
Daled August 24th 2016			
Q2KS			
Signature of a member or authorized representative of a member			
John J. Minio Typed or printed name of signee			

Page 3 of 3

Filing Fee: \$25.00