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P.001/004

L14000103051

Florida Department of State
Division of Corporations
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Tax Audit # H/40002010853

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIED SEAFOOD L.L.C.

Name of the Limited Liability Company as it now appears on our records.
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/26/2014 and assigned
Florida document number L14000103051

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11831 SW 208th Terrace
Miami, FL 33177

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Hussain Mohamed	D-12A-02 Casa Tiara Apt., Jalan SS16/1	☐ Add
		Subang Jaya, 47500 Malaysia	☒ Remove
MGR	Martin Jesus Gonzalez	11831 SW 208 th Terrace, Miami, Florida 33177	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

Fax Credit # 11400002010853

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV: Managers/Members

The management of the limited liability company is reserved for the managers and the name and address of the manager of the limited liability company is:

Martin Jesus Gonzalez, 11831 SW 208th Terrace, Miami, Florida 33177

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207(3)(b))

Dated August 25

2014

Signature of a member or authorized representative of a member

Martin Jesus Gonzalez, Manager

Typed or printed name of signer

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