

L15000047359

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GLOBAL SEAFOOD IMPORT EXPORT LLC

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K. SALY
EXAMINER
OCT -1 2015

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GLOBAL SEAFOOD IMPORT EXPORT LLC
(Charter# L15000047359)

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Pursuant to the provisions of Florida Statutes 605.0202 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Fernando Gallesi Manager Member	11049 Sunset Ridge Cir Boynton Beach, FL 33473

AMENDMENT ADOPTED TO ARTICLE V:

REGISTERED OFFICE AND AGENT

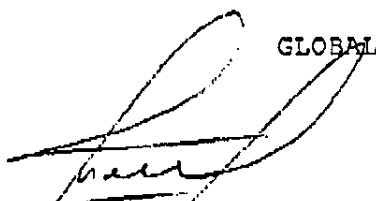
The name and address of the new registered agent is:

Fernando Gallesi	11049 Sunset Ridge Cir Boynton Beach, FL 33473
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 28th, 2015.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 28th, 2015.

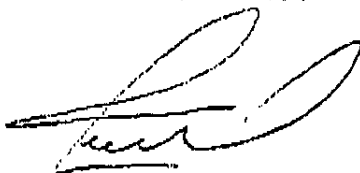
By  GLOBAL SEAFOOD IMPORT EXPORT LLC

Fernando Gallesi
Manager Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for GLOBAL SEAFOOD
IMPORT EXPORT LLC, at 2202 NW 82nd Ave. Miami, FL 33122, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Fernando Gallesi

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