

L15000047359

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H15000233973 3)))



H150002339733ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2015 SEP 30 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305)599-0839  
Fax Number : (305)592-9591

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

Email Address: \_\_\_\_\_

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

15 SEP 30 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
OCT -1 2015

FILED

2015 SEP 30 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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:

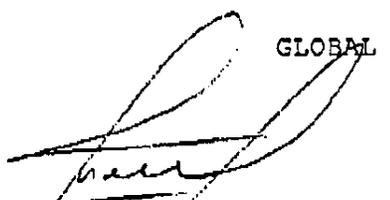
Fernando Gallesi	11049 Sunset Ridge Cir Boynton Beach, FL 33473
------------------	---

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 28<sup>th</sup>, 2015.

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

Signed this September 28<sup>th</sup>, 2015.

GLOBAL SEAFOOD IMPORT EXPORT LLC

By   
 \_\_\_\_\_  
 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 82<sup>nd</sup> 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

2015 SEP 30 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED