

L15000004718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
17 MAY 18 AM 3:43

MAY 19 2017
S. YOUNG

5/16/17

To Whom it may concern:

Pursuant to your instructions I have attached a check for \$25 to make an Amendment to Pigfish, LLC regarding the registered agent.

Your confirmation letter can be sent to me at the following address:

Robert C. Tristen
800 N. Tamiami Trail
Unit 401
Sarasota, FL 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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My direct cell number ~~is~~ is (201) 232-7772 should

You have any questions.

Thank you.

[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pigfish, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen T. Phelps
Name of Person

Pigfish, LLC
Firm/Company

2893 Bay Street
Address

Sarasota, FL 34237
City/State and Zip Code

Chefstevephelps@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert C. Trostan at (201) 232-7772
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pigfish, LLC

(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 3/23/2015 and assigned
Florida document number L15000064718.

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 contain 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)

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:

Stephen T. Phelps

New Registered Office Address:

2893 BAY Street

Enter Florida street address

SARASOTA

City

, Florida

34237

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.

AND I UNDERSTAND MY ROLE AS
Registered Agent. Signed → X

Stephen T. Phelps
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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17 MAY 18 AM 3:43

(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.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 5 MAY 13, 2017

X _____
Signature of a member or authorized representative of a member

Stephen T. Phelps

Typed or printed name of signee