

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.

(((H24000056403 3)))



H240000564033AECY

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

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

| Email | Address: |  |
|-------|----------|--|
|       |          |  |

CA FEB +9 PM 2: 38
UETH - 1 C STATE
WISTER - 2 PM 2: 38

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA FRESH FISH LOGISTICS LLC

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



Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to LLC Articles of Organization of

| Florida Fresh Fish Logistics LLC  |   | <u>`</u>          |             |
|---|---|-------------------|-------------|
| The Articles of Organization for this Limited Liability Company were December 26, 2023 and assigned Florida document nun L24000003600                               | filed on<br>ber   |                   |             |
| This amendment is submitted to amend the following:   |   |                   |             |
| Change the Principle, Mailing, Registered Agent and Authorized Person LLC   | and all   |                   |             |
| addresses from 4139 SE Old St Lucia Blvd, FL 34996.   |   |                   |             |
| to the new address of 1680 SW Bayshore Blvd, #100, Port Saint Lucie, FL 3   | 4984.   |                   |             |
|   |   |                   |             |
|   |   | -                 |             |
|   | · · · · ·   |                   |             |
|   |   |                   | <del></del> |
|   |   |                   |             |
|   |   |                   |             |
|   | 120   | <b>2</b> 024 F    |             |
| These articles of amendment were adopted on February 8, 2024  | <u> </u>  | - <del>8</del> 3. | T           |
| Dated February 8, 2024  | 本3.5<br>2.7<br>2.7<br>2.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3.7<br>3 | -9 P              |             |
| And   | OF STATE  | PM 1: 04          |             |
| Signature of a member or authorized representative of a member  | <del></del>   '   |                   |             |
| Michael A. Alvarez Typed or printed name of signee  | <del>-</del>  |                   |             |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the ol position. | ligations (   | of the            | -           |
| Signature of New Registered Agent, if changing  | <del></del>   |                   |             |