

M11000001240

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

**Please retain original filing
date of submission 12/5/13**

****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
SUN CAPTAIN D'S FINANCE II, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02 04
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC - 4 AM 8: 00

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3 DEC -5 AM 9:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
December 5, 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUN CAPTAIN D'S FINANCE II, LLC
5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486US

SUBJECT: SUN CAPTAIN D'S FINANCE II, LLC
REF: M11000001240

RE-SUBMIT

Please retain original
copy of submission 12/4

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. You may download a fill-in-the-blank written consent form from our website www.sunbiz.org.

The alternate name must end with the words Limited Liability Company, the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

P.O BOX 6327 - Tallahassee, Florida 32314

12/5/2013 12:08:22 From: To: 8506176383

(3/6)

850-617-6381

12/5/2013 11:50:44 AM PAGE 27002 Fax Server



Teresa Brown
Regulatory Specialist II

FLORIDA DEPARTMENT OF 713A000265494
Letter Number: 713A00027719
Division of Corporations

RE-SUBMIT

Please retain original
date of submission 12/4

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

13 DEC -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SUN CAPTAIN D'S FINANCE II, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: MARCH 9, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? NOVEMBER 2013

5. New name of the limited liability company: FISH FINANCE II, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

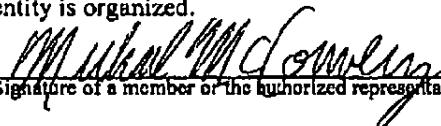
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

MICHAEL J. MCCONVERY, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUN CAPTAIN D'S FINANCE II, LLC", CHANGING ITS NAME FROM "SUN CAPTAIN D'S FINANCE II, LLC" TO "FISH FINANCE II, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2013, AT 7:06 O'CLOCK P.M.

4950484 8100

131366620

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0938728

DATE: 12-03-13

*State of Delaware
Secretary of State
Division of Corporations
Delivered 07:41 PM 12/02/2013
FILED 07:06 PM 12/02/2013
SRV 131366620 - 4950484 FILE*

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
SUN CAPTAIN D'S FINANCE II, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Amendment to the Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is Sun Captain D's Finance II, LLC (the "Company").

SECOND

Paragraph 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is Fish Finance II, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 2nd day of December, 2013.

By: /s/ Michael J. McConvery
Name: Michael J. McConvery
Title: Vice President and Assistant
Secretary