

12/5/2013 12:12:24

# M110000001240

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

**\*RE-SUBMIT\***

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

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**\*\*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 6
Estimated Charge	\$25.00

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

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3 DEC -5 AM 9:30  
SECRETARY 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\***

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date of submission 12/4

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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](http://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 STATE  
Letter Number: 713A00027719  
Division of Corporations

**\*RE-SUBMIT\***

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date of submission 12/4

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

**SECTION I (1-3 must be completed)**

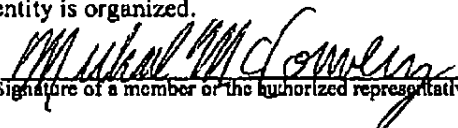
1. Name of limited liability company as it appears on the records of the Florida Department of State: SUN CAPTAIN D'S FINANCE II, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: MARCH 9, 2011

**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

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

# 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/authver.shtml](http://corp.delaware.gov/authver.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