

M14000002020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

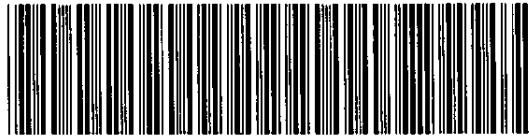
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600259121596

FILED
14 MAY 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 MAY 14 PM 4:45
DIVISION OF CORPORATION

2014

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/14/14

NAME: EASTERN FISH COMPANY LLC

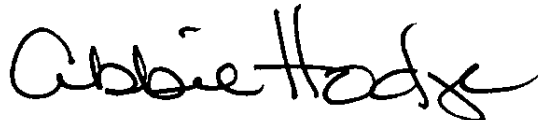
TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Eastern Fish Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 25, 2014

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

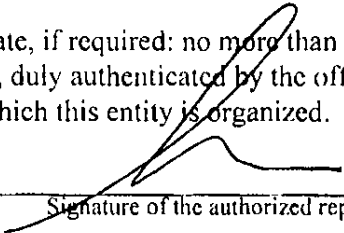
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," "LLC," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

See attachment.

7. Attached is an original certificate, if required: 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 the authorized representative

Eric Bloom, Manager, President and CEO

Typed or printed name of signee

Filing Fee: \$25.00

14 MAY 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Eastern Fish Company LLC
M14000002020

Attachment to
Florida Application to File Amendment to Certificate of Authority

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Effective April 1, 2014, Teaneck Seafood Investment Corp. has resigned as Manager.
Effective April 1, 2014, the Managers of the limited liability company are:

Manager	Tomonobu Miki 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666
Manager	Hiddenobu Kumada 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666
Manager	Kohei Furudate 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666
Manager	Isao Kato 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666
Manager	Eric Bloom 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666
Manager	Lee Bloom 300 Frank W. Burr Blvd., Suite 30 Teaneck NJ 07666

FILED
14 MAY 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA