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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Islamorada Fish Company, LLC.

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsey Farina

Name of Person

Skene Law Firm, PC

Firm/Company

2614 Rt. 516, 2nd Floor

Address

Old Bridge, NJ 08857

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey Farina

at(732)727-5030

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■\$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

	ny as it appears on the records of the Florida Islamorada Fish Company, LLC.
2. This entity was formed under the laws o	1
3. This entity was authorized to transact but and its Florida document/registration numb	siness in Florida on 11/7/1997 er is M97000000737
4. The name and address of each manager	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address: James A. Hagale 2239 N. Farm Rd 213, Strafford, MO 65757
President	James A. Hagale 2239 N. Farm Rd 213, Strefford, MO 65757
VP	Timothy L. Elsenhour 3441 E. Whitehall, Springfield, MO 65809
Secretary	Larry K. Wilcher 5351 S. Whitehaven Ct., Springfield, MO 65809
MGRM	Bass Pro Uutdoor World, LLC 2500 E. Keamey, Springfield, MO 65898
Required Signature:	Managing Member or Member

Filing Fee: \$25