

L030000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

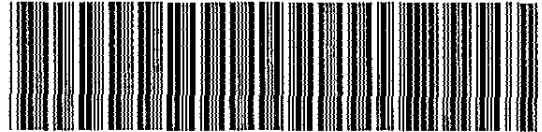
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

J. BRYAN JAN 16 2003



ACCOUNT NO. : 072100000032

REFERENCE : 895986 7137273

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 125.00

ORDER DATE : January 16, 2003

ORDER TIME : 11:27 AM

ORDER NO. : 895986-025

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VANNAMEI, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
VANNAMEI, LLC**

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned hereby form and establish a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is Vannamei, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1123 Rainwood Circle, Palm Beach Gardens, Florida 33410. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Eric M. Sauerberg, Esq. 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410.

ARTICLE V

The management of this limited liability company shall be vested in the manager or managers and is, therefore, a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**


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TALLAHASSEE, FLORIDA

Pursuant to Chapter 608.415 and Chapter 608.507 Florida Statutes, the following was submitted:

That Vannamei, LLC, a Florida limited liability company, with its registered office at 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, has named Eric M. Sauerberg, Esq. at such address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

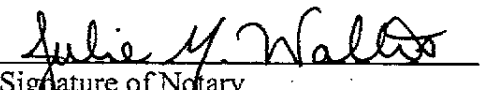
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
Eric M. Sauerberg, Esq.
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of JANUARY, 2003, by Eric M. Sauerberg, Esq. who is personally known to me or who has produced Florida State Driver's License Number N/A as identification.

Executed this 15th day of JANUARY, 2003.


Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:



Julie M. Wallis
Commission # DD 066715
Expires Oct. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.