

# L000000001356



ACCOUNT NO. : 072100000032

REFERENCE : 578248 170159A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 7, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 578248-005

CUSTOMER NO: 170159A

CUSTOMER: Ms. Carrie P. Fagan  
BRASHEAR & ASSOCIATES, P.L.  
BRASHEAR & ASSOCIATES, P.L.  
926 Northwest 13th Street

Gainesville, FL 32601

DOMESTIC FILING

NAME: APPEL'S AQUACULTURE, L.C.

EFFECTIVE DATE:

800003125528--6  
-02/07/00--01077--005  
\*\*\*\*155.00 \*\*\*\*155.00

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB -7 AM 11:29

RECEIVED

00 FEB -7 PM 1:23  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
APPEL'S AQUACULTURE, L.C.**

The undersigned member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I  
NAME OF COMPANY**

The name of the limited liability company is Appel's Aquaculture, L.C. (the "Company").

**ARTICLE II  
PERIOD OF DURATION**

The Company shall terminate on February 1, 2030.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The address of the Company's principal office and mailing address is as follows: 926 N.W. 13<sup>th</sup> Street, Gainesville, FL 32601. The name and address of the Company's initial registered agent in the State of Florida is as follows: Bruce Brashear, 926 N.W. 13<sup>th</sup> Street, Gainesville, FL 32601.

**ARTICLE IV  
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

**ARTICLE V  
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event all of the remaining members agree in writing to continue the business of the Company.

00 FID - 7 51 1:20  
SECRETARY OF STATE  
FLORIDA  
APPEL'S AQUACULTURE, L.C.  
APPEL'S AQUACULTURE, L.C.  
APPEL'S AQUACULTURE, L.C.

ARTICLE VI  
MANAGEMENT

The Company will be managed by John C. Appel in accordance with the Company's regulations. The name and business address of the manager is as follows:

<u>Name</u>	<u>Address</u>
John C. Appel	2603 Twelve Oaks Lane Colleyville, TX 76034

ARTICLE VII  
PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 2nd DAY OF FEBRUARY, 2000.

John C. Appel  
JOHN C. APPEL

STATE OF TEXAS  
COUNTY OF TARRANT

Before me personally appeared JOHN C. APPEL who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Appel's Aquaculture, L.C.

In witness whereof, I have hereunto set my hand and seal on this 2 day of February, 2000.

Mary Troseth  
Notary Public, State at Large

MARY TROSETH  
Printed Name

My Commission Expires: JUNE 6, 2001



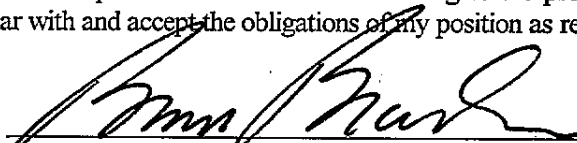
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Appel's Aquaculture, L.C.
2. The name and address of the registered agent and office is:

Bruce Brashear  
926 N.W. 13<sup>th</sup> Street  
Gainesville, FL 32601

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
BRUCE BRASHEAR, Registered Agent

Date: 2-3-00

00 FEB -7 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT  
FILED