

MAY. 4. 2000, 11:57AM
Division of Corporations

HARLEE PORGES

NO. 7915

P. 1/4
Page 1 of 1

L 00000000 5125

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000024995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

LIMITED LIABILITY COMPANY

EVERGLADES FISH COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FILED

00 MAY -4 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -4 PM 1:16

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No.: H00000024995 3

ARTICLES OF ORGANIZATION
OF
EVERGLADES FISH COMPANY, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be EVERGLADES FISH COMPANY, L.L.C.; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. DURATION/CONTINUATION

The period of this company's duration shall be perpetual, unless terminated sooner by the unanimous written agreement of all of the members.

ARTICLE III. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 800 Broadway Street, Longboat Key, FL 34228.

This Instrument Prepared By:
Shelly A. Gallagher, Esq. (FBN: 0046371)
Harlee, Porges, et al.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

FILED
00 MAY -4 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H00000024995 3

Fax Audit No.: H00000024995 3

ARTICLE IV. REGISTERED AGENT AND OFFICE

The address of this corporation's initial registered office shall be: 800 Broadway,
Longboat Key, Florida 34228-1059.

The name of the individual who shall serve as this corporation's initial registered agent
at that address is: ALAN MOORE.

ARTICLE V.
ADMISSION OF ADDITIONAL MEMBERS AND
TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional Members may be admitted by the unanimous consent of the existing
Members of this Company.

ARTICLE VI. CONTINUATION OF COMPANY

Unless otherwise limited by Florida law, the remaining members shall continue the
operation of the Company on the death, retirement, resignation, expulsion, bankruptcy, or
dissolution of a member or on the occurrence of any other event which terminates the
continued membership of a member in the Company.

ARTICLE VII. MANAGEMENT OF COMPANY

This shall be a member managed company.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization
on this 4th day of May, 2000.


Robert Hicks, as Authorized Agent

FILED
00 MAY -4 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY. 4. 2000 11:58AM

HARLEE PORGES

NO. 7915 P. 4/4

Fax Audit No.: H00000024995 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



Alan Moore

FILED
00 MAY -4 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA