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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

LIMITED LIABILITY COMPANY

TRANS-GLOBAL AQUACULTURE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: TRANS-GLOBAL AQUACULTURE, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 5444 Bay Center Drive, Suite 211, Tampa, FL 33609.

ARTICLES III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are: Mac Chin-Huei Chen, 5444 Bay Center Drive, Suite 211, Tampa, FL 33609

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature	TALLAN	00 SEP	12-41-41 20
ARTICLE IV - Management (Check box if applicable.) X The Limited Liability Company is to be managed by one manager or more man therefore, a manager - managed company.		-5 n型s, -3	
Signature of a member or an authorized representative of a member. Mac Chin-Huei Chen, Managing Member	-RATE	72	

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constituents an affirmation under the penalties of perjury that the facts stated herein are true.)

Mac Chin-Huei Chen
typed or printed name of signee