

LO1000007488

ERIC S. HOFNAS
Attorney at Law

Telephone (770) 346-9696

1100 Powers Place
Alpharetta, Georgia 30004
e-mail: chofnas@aol.com

Facsimile (770) 346-9690

May 7, 2001

BY FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Organization of Pine Bay Seafood, LLC
Our File No. BIGLEY.125

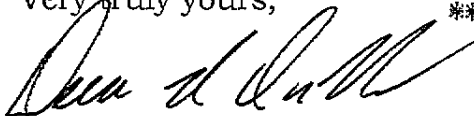
FILED
MAY 8 11 53 AM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above-referenced Limited Liability Company. Also enclosed is a check in the amount of \$160.00. Please forward the letter of acknowledgment, certified copy and certificate of status to the address shown above.

If you have any questions, please call our office.

Very truly yours,



Dena R. DuPree
Paralegal

400004162834--4
-05/08/01-01107-002
****160.00 ****160.00

Enclosures (2)

cc: Mr. Joseph S. Bigley

LOI-7488
QR

**ARTICLES OF ORGANIZATION OF
PINE BAY SEAFOOD, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is: PINE BAY SEAFOOD, LLC.

**ARTICLE II
Address**

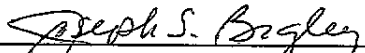
The mailing address and street address of the principal office of the Limited Liability Company is: 2657 Eighth Avenue, St. James City, Florida 33956.

**ARTICLE III
Registered Agent, Registered Office & Registered Agent's Signature**

The name of the Florida street address of the registered agent are:

Joseph S. Bigley
2657 Eighth Avenue
St. James City, Florida 33956

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

**ARTICLE IV
Management (Check if applicable.)**

 X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member

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

Joseph S. Bigley
Typed or printed name of signee

FILED
MAY -8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA