

L0100000/4331

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.

((H01000092737 5)))

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)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

AL

LIMITED LIABILITY COMPANY

Old Boston Seafood Company, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Old Boston Seafood Company, LLC

Article II. Address

The Company's street and mailing address is:
Old Boston Seafood Company, LLC
c/o Donald Pittsley
312 Southeast 17th Street, Second Floor
Fort Lauderdale FL 33316

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Damaso W. Saavedra
312 Southeast 17th Street
Second Floor
Fort Lauderdale FL 33316

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 23

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Damaso W. Saavedra | FL Bar Member 607886
Saavedra, Pelosi & Goodwin
312 Southeast 17th Street
Second Floor
Fort Lauderdale FL 33316
954-767-6333
H01000092737

H01000092737

Article V. Management

This will be a member-managed company. The name and address of each member is:

DONALD PITTSLEY
312 Southeast 17th Street Second Floor Fort Lauderdale FL 33316

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 23

Article VI. Company Existence

The Company's existence shall begin effective as of August 23, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on August 23, 2001.


DAMASO W. SAAVEDRA
by R.A. Fernandez as attorney-in-fact

Damaso W. Saavedra | FL Bar Member 607886
Saavedra, Pelosi & Goodwin
312 Southeast 17th Street
Second Floor
Fort Lauderdale FL 33316
954-767-6333
H01000092737

H01000092737

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Old Boston Seafood Company, LLC

REGISTERED AGENT/OFFICE:

Damaso W. Saavedra
312 Southeast 17th Street
Second Floor
Fort Lauderdale FL 33316

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 23

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DAMASO W. SAAVEDRA
by R.A. Fernandez/as attorney-in-fact

Date: August 23, 2001

Damaso W. Saavedra | FL Bar Member 607886
Saavedra, Pelosi & Goodwin
312 Southeast 17th Street
Second Floor
Fort Lauderdale FL 33316
954-767-6333
H01000092737