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September 17, 2001

9/18

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***260.00 ***130.00

VIA OVERNIGHT MAIL

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MJH

**RE: Articles of Organization for Limited Liability Company
Seafood Gourmet Holdings, L.L.C. and Seafood Gourmet Weston, L.L.C.**

Dear Sir or Madam:

Enclosed for filing with the State of Florida are two (2) Articles of Organization for Florida Limited Liability Company for **Seafood Gourmet Holdings, L.L.C.** and **Seafood Gourmet Weston, L.L.C.**. Also enclosed is our firm's check in the amount of \$260.00 representing the associated filing fees for each entity

Kindly file the enclosed Articles of Organization with the State of Florida and forward a Certificate of Status for each to the undersigned below.

Should you have any questions, please do not hesitate to contact me at (856) 382-2251.

Sincerely,

Brian J. Curtis
Corporate Paralegal

Enclosures

cc: Alan Zuckerman, Esq.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chesapeake Bay Crabcake Company-Weston, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Amerisuite Plaza

2213 N. Commerce Parkway

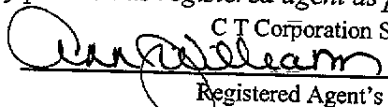
Weston, FL 33326

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

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

CT Corporation System
Name
c/o CT Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)
Plantation FL 33324
City, State, and Zip

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..

 CT Corporation System
ANN J. WILLIAMS
Registered Agent's Signature Assistant Vice President

Article IV - Management (Check box if applicable.)

☒ 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.)

Scott Zuckerman

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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TALLAHASSEE, FLORIDA