

October 1, 2001

300004620893--7 -10/03/01--01012--004 \*\*\*\*125.00 \*\*\*\*125.00

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 (850)245-6051

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for an LLC. Biscayne Bay Oyster Co. LLC. As well a check is enclosed for the amount of \$125.00 for the following:

-\$100.00 Filing Fee for Articles of Organization

-\$25.00 Designation of Registered Agent

Thank you. Please call or mail if there are any problems.

Sincerely,

Jule F Paulk Jr.

101-1840

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 2001

JULE F. PAULK, JR. BISCAYNE BAY OYSTER CO. LLC 2000 TOWERSIDE TERRACE, APT. 1006 MIAMI, FL 33138

SUBJECT: BISCAYNE BAY OYSTER CO. LLC

Ref. Number: W01000023167

We have received your document for BISCAYNE BAY OYSTER CO. LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Letter Number: 101A00055938

Nanette Causseaux Corporate Specialist Supervisor

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Biscayne Bay Oyster Co. LLC

## **ARTICLE II - Address:**

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

2000 Towerside Terrace Apt 1006 Miami FL 33138

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

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

Jule Felton Paulk Jr.
Name
9906 NE 4th Ave Rd
Florida street address (P.O. Box NOT acceptable)
-
Miami FL 33138
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.

Registered Agent's Signature

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.)

Jule Felton Paulk Jr.

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)

DIVISION OF CERPORATIONS

OF OCT 25 AM 8: 1.0