

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : ABALLI, MYLNE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
Phone : (305)373-6600
Fax Number : (305)373-7929

LIMITED LIABILITY COMPANY**EURASIA SEAFOOD, L.L.C.**

Certificate of Status	0
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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
EURASIA SEAFOOD, L.L.C.
a Florida Limited Liability Company**

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company (the "company") shall be **EURASIA SEAFOOD, L. L. C.**

**ARTICLE II
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III
DURATION**

The company shall exist until the earlier of the date not exceeding 50 years from the date of filing with the Department of State or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Marlene B. Danger
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 0152341

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**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and principal place of business of the company in the State of Florida shall be:

One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

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**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the initial registered agent and the initial registered office of the company is:

AMKGS Registered Agents, Inc.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

**ARTICLE VI
TRANSFERABILITY OF MEMBER'S INTEREST**

A member's interest in the company shall not be transferred unless the transfer is made pursuant to the provisions of the Company's regulations.

Marlene B. Danger
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Miami, Florida 33131
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Florida Bar # 0152341

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**ARTICLE VII
MANAGEMENT**

The Company shall be managed by a Board of Managers consisting of two (2) managers to be elected pursuant to the provisions of the Company's regulations. The initial two members of the Board of Managers and their addresses are as follows:

XAVIER VANONI DARQUEA
c/o One Southeast Third Avenue
Suite 2250
Miami, Florida 33131

SANDRO COGLITORE CASTILLO
c/o One Southeast Third Avenue
Suite 2250
Miami, Florida 33131

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**ARTICLE VIII
CONTINUATION OF BUSINESS OPERATIONS**

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a limited liability company, unless the business of the company is continued by the consent of all of the remaining members.

Marlene B. Danger
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Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 0152341

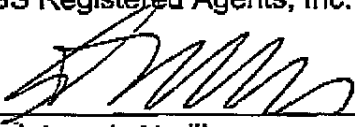
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IN WITNESS WHEREOF, the undersigned authorized representative has executed
these Articles of Organization this 21 day of November, 2001.

AMKGS Registered Agents, Inc.

By:


Arturo J. Aballi
President

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Marlene B. Danger
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CERTIFICATE OF REGISTERED AGENT**OF****EURASIA SEAFOOD, L. L. C.****a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That EURASIA SEAFOOD, L. L. C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 27th day of November, 2001.

AMKGS Registered Agents, Inc.

By: 

Arturo J. Aballi
President

Mariene B. Danger
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