

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

prestige seafood, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00



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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company is:

PRESTIGE SEAFOOD, LLC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business / mailing address is : 1825 Ponce de Leon Blvd. # 256 Coral Gables, FL 33134-4418

ARTICLE III - REGISTERED AGENT

The name and street address of the registered agent is: Eric A. Jacobs, Esq., Grisales, Alfano & Jacobs, LLP, 12550 Biscayne Boulevard, Suite 500, North Miami, Florida 33181.

Having been named as Registered Agent 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 em familiar with and accept the obligations of my position as Registered Agent profiged for In Chapter 608 of Florida Statutes.

REGISTERED AGENT

ARTICLE IV - MANAGEMENT OF LIMITED LIABILITY COMPANY

The Limited Liability Company is not to be managed by one manager or managers and is therefore, not a manager managed company.

ARTICLE V - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be 2

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 and the facts stated herein are true.)

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