

# LO2000015774

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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02 JUN 24 PM 1:27  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- CCP HOLDINGS, L.L.C.
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

# ARTICLES OF ORGANIZATION

OF

## CCP HOLDINGS, L.L.C.

THE UNDERSIGNED certifies it intends to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit; and further declares the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

### ARTICLE I NAME

The name of the limited liability company (the "Company") shall be **CCP HOLDINGS, L.L.C.**

### ARTICLE II ADDRESS

The mailing and street address of the Company's principal office is:

4206 Mercantile Avenue  
Naples, Florida 34104

### ARTICLE III PURPOSES

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To acquire, receive, grant, bargain, sell, assign, transfer, remise, release, exchange, convey, lease, mortgage, hypothecate real estate and any interest therein.
- B. To import, export, process and distribute seafood and related products..
- C. To engage in any activity or business authorized under the Florida Statutes.
- D. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extend as a natural person might or could do.

### ARTICLE IV DURATION

The duration for the Company is perpetual.

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STATE OF FLORIDA

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is **MICHAEL J. VOLPE, Esquire** and the address of the Company's registered agent in Florida is c/o **ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.**, 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE VI  
MANAGEMENT**

The Company is to be managed by the members.

**ARTICLE VII**

**MEMBERS**

Membership and voting rights shall be as set forth in the Operating Agreement to which a copy of these Articles will be attached as an Exhibit.

**ARTICLE VIII  
ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

**ARTICLE IX  
CONTINUATION OF BUSINESS OPERATIONS**

The Company may continue its business operations 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 the Limited Liability Company only upon the unanimous approval of the remaining members.

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STATE  
TALLAHASSEE, FLORIDA

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

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Operating Agreement of the Limited Liability Company.

20<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of June, 2002.

Jack E. Roberts

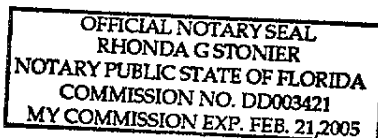
**JACK E. ROBERTS, as President  
COLLIER COUNTY PRODUCE, INC., a Florida  
Corporation**

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02 JUN 24 PM 1:27  
CLERK OF DISTRICT COURT  
ALABAMA, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day June 2002, by **JACK E. ROBERTS, as President of COLLIER COUNTY PRODUCE, INC.**, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who ~~did~~ (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person(s) executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person(s) executing this instrument did take an oath.

My Commission Expires:



Rhonda G. Stonier  
Signature  
RHONDA G. STONIER  
(Type or print name of Notary)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the limited liability company is:

**CCP HOLDINGS, L.L.C.**

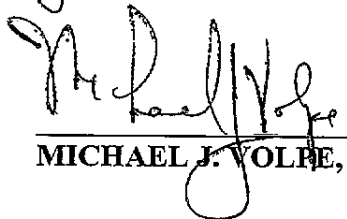
2. The name and address of the Registered Agent and office is:

**MICHAEL J. VOLPE, ESQUIRE  
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.  
711 Fifth Avenue South, Suite 201  
Naples, Florida 34102**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 20<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
**MICHAEL J. VOLPE, Esquire**

This instrument prepared by:  
**MICHAEL J. VOLPE, ESQUIRE  
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.  
711 Fifth Avenue South, Suite 201  
Naples, Florida 34102**