

L030000015955

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000184849 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SEAL JANYU 11 2003
TALLAHASSEE - FLORIDA

03 MAY - 2 AM 8:54

ALREADY
AND
FILED

2050.14962

LIMITED LIABILITY COMPANY

OCEAN'S BEST SEAFOOD COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

JB
5-5-03

05/02/2003

12:59

CORPDIRECT + 2050381

NO. 435

006

H03000184849

**ARTICLES OF ORGANIZATION
OF
OCEAN'S BEST SEAFOOD COMPANY, LLC**

ARTICLE I

Name

The name of the Limited Liability Company is OCEAN'S BEST SEAFOOD COMPANY, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 2031 North Bay Road, Miami Beach, Florida 33140.

ARTICLE III

Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV

Management

The Company is to be managed by the members and the name and address of the initial managing member is:

A & M Companies, Inc.
2031 North Bay Road
Miami Beach, Florida 33140

ARTICLE V

Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

RECEIVED
STATE OF FLORIDA
MAY 2 2003

03 MAY -2 AM 8:54

APPROVED
AND
FILED

H03000184849

05/02/2003

12:59

CORPDIRECT → 2050381

NO. 435

FB7

H03000184849

ARTICLE VI

Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

A & M Companies, Inc.

By

Allen D. Kaplan, President

AND
FILE

03 MAY -2 11:08:54

SECRETARY OF STATE
WASHINGTON, D.C. 20520

H03000184849

05/02/2003

12:59

CORPDIRECT → 2050391

NO. 435

008

H03000184849

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: OCEAN'S BEST SEAFOOD COMPANY, LLC
2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Gisela Pasco
Gisela Pasco, Vice President

03 MAY -2 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H03000184849