

W030000016212

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Andy Welch
4321 N.W. 10th Street
Coconut Creek, FL 33066
954-974-7246

April 25, 2003

Registration Section
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Lake Fish Company, LLC – Articles of Organization

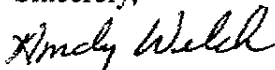
To Whom it May Concern:

Enclosed please find the following regarding the organization of a limited liability company with the name Lake Fish Company:

- 1) Articles of organization
- 2) Check for \$155 for Filing Fee, Designation of Registered Agent, and Certified Copy

If you need anything further please do not hesitate to give me a call.

Sincerely,



Andy Welch

**ARTICLES OF ORGANIZATION OF
LAKE FISH COMPANY, LLC**

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of the limited liability company shall be Lake Fish Company, L.L.C., and its principal office shall be located at 4321 N.W. 10th Street in the City of Coconut Creek, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

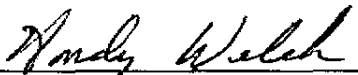
ARTICLE II

**REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S
SIGNATURE:**

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

Andy Welch
4321 N.W. 10th Street
Coconut Creek, FL 33066

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

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ARTICLE III
MEMBERSHIP RESTRICTIONS

Additional members may be admitted to the Company upon the unanimous consent of its members.

Any member may transfer his/her membership in this Company to any other person, subject to the conditions set out in this Article. However, the transferee shall not acquire thereby the right to participate in the management of the Company. The transferee shall only acquire the right to share in any profits or other compensation or the return of contribution that would have otherwise been paid to the transferring member.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member of the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

A member certificate shall be given to each member which shall include the following information: the name and principal address of the Company; the name of the member; the value of the capital contribution to the member; the signatures of all members; and, a statement in bold print stating that the membership certificate is issued pursuant to an operating agreement and that the transfer or other encumbrance of the membership represented by the certificate of membership is subject to certain restrictions as set out in the operating agreement.

(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.)



Andy Welch