

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000024040
FILED 8:00 AM
July 01, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

ROSY'S SEAFOOD COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

325 S.E. 1ST AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the Limited Liability Company is:

325 S.E. 1ST AVENUE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

VINCENT ROSSI
325 S.E. 1ST AVENUE
DELRAY BEACH, FL. 33444

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.

Registered Agent Signature: VINCENT ROSSI

Article V

The name and address of managing members/managers are:

Title: MGR
VINCENT ROSSI
325 S.E. 1ST AVENUE
DELRAY BEACH, FL. 33444

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Article VI

The effective date for this Limited Liability Company shall be:

07/01/2003

Signature of member or an authorized representative of a member

Signature: VINCENT ROSSI