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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234655 4306285

AUTHORIZATION :

*Patricia Pajute*

COST LIMIT : \$ 125.00

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ORDER DATE : March 2, 2005

ORDER TIME : 3:53 PM

ORDER NO. : 234655-015

CUSTOMER NO: 4306285

CUSTOMER: Gretchen Snyder  
Barnes & Thornburg

Merchants Bank Building  
11 South Meridian Street  
Indianapolis, IN 46204

DOMESTIC FILING

NAME: EAGLE SEAFOOD, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
EAGLE SEAFOOD, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"), the limited liability company named below is hereby formed by the undersigned individual, acting as the sole organizer thereof, by the adoption and filing of these Articles of Organization providing as follows:

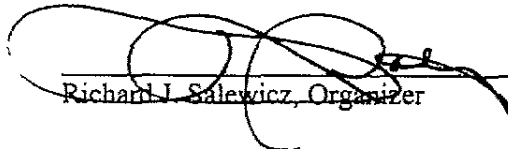
1. **Name.** The name of the limited liability company is EAGLE SEAFOOD, LLC ("Company").
2. **Address.** The street address of the principal office of the Company is 14378 Cypress Island Court, Palm Beach Gardens, Florida 33410. The mailing address of the principal office of the Company is 14378 Cypress Island Court, Palm Beach Gardens, Florida 33410.
3. **Registered Office, Registered Agent and Registered Agent's Signature.** The street address of the Company's registered office in Florida is 14378 Cypress Island Court, Palm Beach Gardens, Florida 33410, and the name of the Company's registered agent at that office is Allan C. Bir.

*Having been named as registered agent and to accept service of process for the Company at the place designated in these Articles of Organization, 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 the Act.*

  
Allan C. Bir, Registered Agent

4. **Duration.** The duration of the Company is perpetual until dissolved in accordance with the Act.
5. **Management.** The Company shall be managed by one or more managers selected pursuant to the applicable provisions of the Company's operating agreement or, in the absence thereof, in accordance with the Act.
6. **Purpose.** The Company shall engage in such lawful and permitted business activities as may from time to time be authorized by the members (and, if so authorized, the managers) of the Company in accordance with the Company's operating agreement or, in the absence thereof, in accordance with the Act.

Executed as of the 28<sup>th</sup> day of February, 2005.

  
Richard J. Salewicz, Organizer