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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AMU Seafood, Inc.

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____ Art of Inc. File _____
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____ Art. of Amend. File _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
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**ARTICLES OF ORGANIZATION
OF
AMO SEAFOOD, LLC**

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be AMO SEAFOOD, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 237 Chaucer Lane, Winter Haven, FL 33884.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

PAUL BERGERON

237 Chaucer Lane, Winter Haven, FL 33884

ARTICLE IV - MANAGERS

The company is manager-managed. The name and address of each manager are as follows:

Paul Bergeron, 237 Chaucer Lane, Winter Haven, FL 33884

Dennis Oburn, 2814 Trentwood Blvd., Orlando, FL 32812


Paul Bergeron

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for AMO SEAFOOD, LLC at the 237 Chaucer Lane, Winter Haven, FL 33884, I hereby accept 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 F.S. Chapter 608.



PAUL BERGERON