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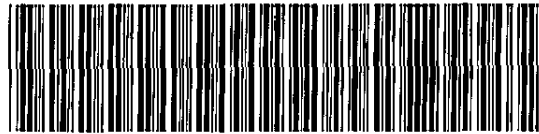
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 689112 7508542

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

ORDER DATE : November 3, 2005

ORDER TIME : 1:07 PM

ORDER NO. : 689112-005

CUSTOMER NO: 7508542

05 NOV -7 PM 3:27
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AU BARGE FLOATING CRAB
SHACK, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
AU BARGE FLOATING CRAB SHACK, LLC

A LIMITED LIABILITY COMPANY
(Pursuant to s. 608.407, Florida Statutes)

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TALLAHASSEE, FLORIDA

1. **Name.** The name of the limited liability company is **AU BARGE FLOATING CRAB SHACK, LLC.**
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principal Office.** The mailing address and the street address of the principal office of the limited liability company is 855 13th Court, Riviera Beach, FL 33404.
4. **Term.** Term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least two (2) members at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. At the time of formation the initial managing members names' and addresses are as follows:

Initial Members:

Captain Pete Mason
855 13th Court
Riviera Beach, FL 33404

8. **Additional Members.** The names and addresses of additional members(s) are as follows:
None

Dorothy Welsh
2502 Banta's Point Lane
Wayzata, MN 55391

9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10 **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

A handwritten signature in black ink, appearing to read "Pete Mason", is written over a horizontal line.

Captain Pete Mason, Managing Member

(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 and correct.)

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. **Name.** The name of the limited liability company is **AU BARGE FLOATING CRAB SHACK, LLC.**
2. **Registered Office.** The address of the registered office of the limited liability company is 855 13th Court, Riviera Beach, FL 33404.
3. **Registered Agent.** **CAPTAIN PETE MASON**, by her signature below accepts appointment, to act as the Registered agent of **AU BARGE FLOATING CRAB SHACK, LLC.**

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.


CAPTAIN PETE MASON