

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

2005 JAN -9 AM 11:52
FILLU
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

New Star Seafood, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is New Star Seafood, LLC

ARTICLE II - ADDRESS

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

15065 S.W. 172 Street
Miami, Florida 33187

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Shoji Kato

Name

15065 S.W. 172 Street

Florida Street address (P.O. Box NOT acceptable)

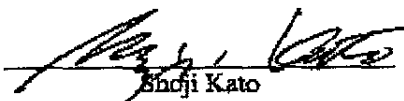
Miami, Florida 33187

City, State and Zip

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.

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Shoji Kato

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a 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.)

SHOJI KATO

Typed of printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
25.00 Designation of Registered Agent
30.00 Certified Copy (Optional)
5.00 Certificate of Status (Optional)

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MANAGERS OF:

New Star Seafood, LLC

Shoji Kato
15065 S.W. 172 Street
Miami, Florida 33187

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