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ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672~0685

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: (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY (

Andros Fisheries LLC

Electronic Filing Menu

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

Help

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Andros Fisheries LLC

#### Article II. Address

The Company's street and mailing address is:

Andros Fisheries LLC 331 Almeria Avenue Coral Gables FL 33134 USA

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

James H. Perry II, Esq. 2550 South Bayshore Drive Suite 203 Miami FL 33133

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

James H. Perry II, Esq. I FL Bar Member 991491 The Perry Law Firm, P.A. 9130 South Dadeland Blvd., Suite 1500 Miami FL 33156 305-321-7000 3-1-04

SECRETARY OF STATE

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

MICHAEL RAVELO 331 Almeria Avenue Coral Gables FL 33134 LLOYD BELL 331 Almeria Avenue Coral Gables FL 33134

# Article VII. Company Existence

The Company's existence shall begin effective as of 3/1/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 3/1/2006.

JAMES H. PERRY II, ESQ.

by D. Stoutt as attorney-in-fact

James H. Perry II, Esq. 1 FL Bar Member 991491 The Perry Law Firm, P.A. 9130 South Dadeland Blvd., Suite 1500 Miami FL 33156 305-321-7000

# STATEMENT OF REGISTERED AGENT

#### LIMITED LIABILITY COMPANY:

Andros Fisheries LLC

## REGISTERED AGENT/OFFICE:

James H. Perry II, Esq. 2550 South Bayshore Drive Suite 203 Miami FL 33133 ZOOG HAR - 1 AM 9: 18
SEGRETARY OF STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES H. PERRY II, ESQ. by D. Stoutt as attorney-in-fact

Date: 3/1/2006.

James H. Perry II, Esq. | FL Bar Member 991491 The Perry Law Firm, P.A. 9130 South Dadeland Blvd., Suite 1500 Miami FL 33156 305-321-7000