

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000062031 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561)368-2151
Fax Number : (561)368-4668

EFLORIDA/FOREIGN LIMITED LIABILITY CO.

CECETYET MAR-8 PM 1: 11 ISION OF CORPORAT

LUCKY FISH ENTERPRISES, LLC

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

Electronic Filing Menu

Corporate Filing Menu

06 MAR -8 AM 9: 04

PE SECRETARY OF STATE

P.03/03

H06000062031 3

ARTICLES OF ORGANIZATION

OF

LUCKY FISH ENTERPRISES, LLC

The undersigned acting as organizer of LUCKY FISH ENTERPRISES, LLC under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I

The name of the limited liability company shall be LUCKY FISH ENTERPRISES, LLC (the "LLC").

ARTICLE II BUSINESS ADDRESS AND REGISTERED AGENT

The street address of the place of business and the mailing address in this State of the LLC shall be 320 Seaview Court, # 807, Marco Island, FL 34145 and the initial registered agent shall be John J. Raymond, Jr. located at c/o BUTZEL LONG, P.C. Suite 420, 1200 North Federal Highway, Boca Raton, FL 33432.

ARTICLE III MANAGEMENT

The LLC is to be managed by Co-Managers. The name and address of the initial Co-Managers of the LLC are:

Keith W. Walter 320 Seaview, Court, #807 Marco Island, FL 34145 Martin B. Babroff 320 Seaview Court, #807 Marco Island, FL 34145

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this ______ day of March, 2006.

John J. Raymond, J.

Organizer

E06000062031 3

APPHOVED
**
06 MAR -8 AM 9: 0#

H06000062031 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS WHOM PROCESS MAY BE SERVED

In compliance with Section 608,415 and 608,507, Florida Statutes, the following is submitted:

That LUCKY FISH ENTERPRISES, LLC desiring to organize under the laws of the State of Florida, with its principal place of business at 320 Seaview Court, #807, Marco Island, FL 34145 has named John J. Raymond, Jr. located at c/o BUTZEL LONG, P.C. Suite 420, 1200 North Federal Highway, Boca Raton, FL 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON of my duties.

