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(Requestor's Name)

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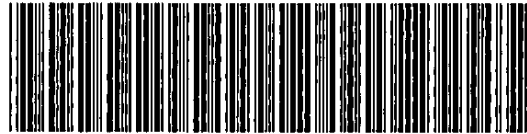
(Business Entity Name)

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DB

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D

INVERNESS, FLORIDA 34450

E-mail Address: karengaffney@tampabay.rr.com

KAREN O. GAFFNEY

TELEPHONE

352/726-9222

FAX

352/726-2124

October 18, 2006

Via Federal Express Delivery Airbill 8586 9031 7110

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: New LLC Filing-Misty River Seafood, LLC

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Dear Sir or Madam:

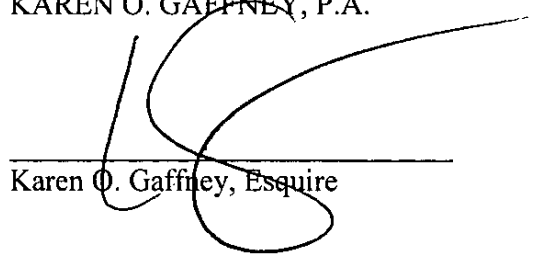
Enclosed please find an original and one copy of Articles of Organization of Misty River Seafood, LLC and the Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served for filing with your office. Also, enclosed is our check in the amount of \$ 160.00 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:


Karen O. Gaffney, Esquire

KOG/pcm

Enclosures: as stated

Cc: J. Michael Todd

**ARTICLES OF ORGANIZATION OF MISTY RIVER SEAFOOD, LLC
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **MISTY RIVER SEAFOOD, LLC.**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
**23 MAYFLOWER COURT S.
HOMOSASSA, FL 34446**

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

J. MICHAEL TODD, 23 Mayflower Court S., Homosassa, FL 34446

JERRY SMITH, 7710 W. Tropical Lane, Homosassa, FL 34448

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Upon majority vote of the then existing members.

ARTICLE VI — Members' Rights to Continue Business


The right, if given, of the remaining members of the limited liability company to continue the 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 shall be: as set forth in the regulations adopted by the members.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **23 Mayflower Court South, Homosassa, FL 34446**, and the name of the initial registered agent of this corporation at that address is **J. MICHAEL TODD**.

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IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to
be our act this 15 day of September, 2006.


J. MICHAEL TODD, MEMBER


JERRY SMITH, MEMBER

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – MISTY RIVER SEAFOOD, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, as City of Homosassa, County of Citrus, has named, **J. MICHAEL TODD**, of 23 Mayflower Court S., Homosassa, Florida, 34446 as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


J. MICHAEL TODD
Registered Agent

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