

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet
L06000105834

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.

((H06000264736 3)))



H060002647363ABC1

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 : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 31 AM 10:24

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Buddy Ward Seafood, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000264736 3)))

**ARTICLES OF ORGANIZATION
OF
Buddy Ward Seafood, LLC.**

The undersigned organizer, who is the authorized representative of Buddy Ward Seafood, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Buddy Ward Seafood, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 233 Water Street, Apalachicola, Florida 32390.

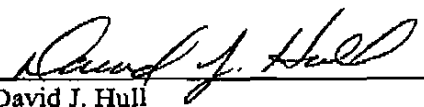
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Walter Mack Ward, 233 Water Street, Apalachicola, Florida 32390.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial managers shall be the voting members of Ward Family Enterprises, LLC holding Class A membership interests. The first such managers shall be Thomas Lee Ward and Walter Mack Ward. The succeeding managers shall be the transferees, if any, of the Class A unit membership interests in the Ward Family Enterprises, LLC. Each Manager shall have a vote in the management of the Company proportionate to his ownership of Class A membership interests in Ward Family Enterprises, LLC.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 26 day of October, 2006.



David J. Hull
Authorized Representative

((H06000264736 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 31 AM 10:23

(((H06000264736 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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. The name of the Limited Liability Company is Buddy Ward Seafood, LLC.
2. The name and mailing address of the registered agent are Walter Mack Ward, 233 Water Street, Apalachicola, Florida 32390.

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, Walter Mack Ward hereby accepts the appointment as registered agent and agrees to act in this capacity. Walter Mack Ward further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

By: Walter Mack Ward
Walter Mack Ward

Date: 10-26, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 31 AM 10:24

00545953

(((H06000264736 3)))