

Florida Department of State
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.

(((H06000273988 3)))



H060002739883ABCA

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 : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
Fax Number : (305) 377-0781

SECRETARY OF STATE
FALL WINTER 2006

06 NOV 14 AM 9:03

FILED

RE Thomas NOV 15 2006

FLORIDA/FOREIGN LIMITED LIABILITY CO.**YNTEGRA SEAFOOD, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

850-205-0381

11/14/2006 9:10 PAGE 001/001 Florida Dept of State



November 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICARDO BAJANDAS, P.A.

SUBJECT: YNTEGRA SEAFOOD, LLC
REF: W06000049656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000273988
Letter Number: 806A00066559

RECEIVED
06 NOV 14 PM 12:41
DIVISION OF CORPORATIONS

06 NOV 14 AM 9:03

FILED

P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NUMBER H060002739883

ARTICLES OF ORGANIZATION

OF

YNTEGRA SEAFOOD, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 14th day of November, 2006.

1. Name. The name of the limited liability company is **Yntegra Seafood, LLC**.
2. Address. The address of the company's principal office shall be:

781 Crandon Boulevard, Suite 605
Key Biscayne, Florida 33149

3. Registered Agent and Address. The initial registered agent of the company is Villanueva, Bajandas & Liebegott, LLP, the address of which is:

1000 Brickell Avenue, Suite 1020
Miami, Florida 33131

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
5. Continuation. Upon occurrence of an event listed in Florida Statute 608.407(1)(f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.
6. Management. The company shall be managed by its designated manager until the first annual meeting of the members of until a successor is elected and qualifies, the designated manager's name and address is as follows:

Ricardo Bajandas, Esq.
Villanueva, Bajandas & Liebegott, LLP
1000 Brickell Avenue, Suite 1020
Miami, FL 33131
Florida Bar No. 0987750

FAX AUDIT NUMBER H060002739883

FILED
06 NOV 14 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER H060002739883

Felipe MacLean
781 Crandon Boulevard, Suite 605
Key Biscayne, Florida 33149

Diego Sanchez
781 Crandon Boulevard, Suite 605
Key Biscayne, Florida 33149

7. Powers. This company shall have powers listed in Florida Statute 608.404.
8. Transferability. No member may transfer his, her or its interest in the company without the consent of the other members.
9. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.
10. Arbitration. Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned executed these Articles of Organization effective as of the date above first stated.



Ricardo Bajandas
Authorized Representative

FAX AUDIT NUMBER H060002739883

FILED
06 NOV 14 AM 9:03

FAX AUDIT NUMBER H060002739883

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

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

YNTEGRA SEAFOOD, LLC

2. The name and address of the registered agent and office is:

**Villanueva, Bajandas & Liebegott, LLP
1000 Brickell Avenue
Suite 1020
Miami, FL 33131**

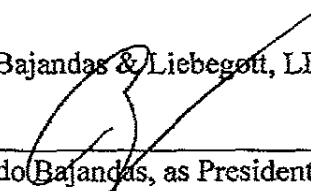
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Dated as of the 14th day of November, 2006

SIGNED:

Villanueva, Bajandas & Liebegott, LLP

BY:


Ricardo Bajandas, as President of
Ricardo Bajandas, P.A., Partner

FAX AUDIT NUMBER H060002739883

06 NOV 14 AM 9:03

FILED