

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000045423
FILED 8:00 AM
April 30, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
NATHAN'S CORAL REEF CREAMERY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
91296 OVERSEAS HWY
TAVERNIER, FL. US 33070

The mailing address of the Limited Liability Company is:
P.O. BOX 378683
KEY LARGO, FL. US 33037

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
NATHAN E STEPHENSON
87000 OVERSEAS HWY
321
ISLAMORADA, FL. 33036

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.

Registered Agent Signature: NATHAN E. STEPHENSON

Article V

The name and address of managing members/managers are:

Title: MGRM
NATHAN E STEPHENSON
87000 OVERSEAS HWY
ISLAMORADA, FL. 33036 US

Title: MGRM
GALANA STEPHENSON
87000 OVERSEAS HWY
ISLAMORADA, FL. 33036 US

Article VI

The effective date for this Limited Liability Company shall be:

04/30/2007

Signature of member or an authorized representative of a member

Signature: NATHAN E. STEPHENSON

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