

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

L07000126244
FILED 8:00 AM
December 20, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
LA GLORIA SEAFOOD IMPORTS #5 LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14880 SW 158TH STREET
MIAMI, FL. US 33187

The mailing address of the Limited Liability Company is:
18459 PINES BOULEVARD
242
PEMBROKE PINES, FL. US 33029

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:
LA GLORIA SEAFOOD IMPORTS LLC
14880 SW 158TH STREET
MIAMI, FL. 33187

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: GLORIA HERNANDEZ MGMR LA GLORIA SEAFOOD

Article V

The name and address of managing members/managers are:

Title: MGRM
LA GLORIA SEAFOOD IMPORTS LLC
14880 SW 158TH STREET
MIAMI, FL. 33187 US

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Signature of member or an authorized representative of a member

Signature: GLORIA HERNANDEZ MGMR LA GLORIA SEAFOOD