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SECRETARY OF STATE TALLAHASSEE, FLORIDA

JOHN WEED, P.A. ATTORNEYS AT LAW

605 South Jefferson Street Perry, Florida 32347 Email: johnw@gtcom.net Tel: (850) 223-1665 Tel: (850) 838-1773 Fax: (850) 223-1967

March 6, 2008

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the Articles of Organization for WOODY'S FISHERIES, L.L.C together with the filing fee. Please file the same.

Thank you for your consideration in this matter.

Sincerely,

John R. Weed

enclosures

2009 MAR - 7 A 7 25 SECKETARY OF STATE ALLAMASSEE STATE

ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION OF WOODY'S FISHERIES, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

NAME AND PRINCIPAL PLACE OF BUSINESS AND THE PRINCIPAL PLACE PLACE

The name of the limited liability company shall be Woody's Fisheries L.C. and its principal office shall be located at 20977 Keaton Beach Drive, Perry, County of Taylor, State of Florida 32348, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statues.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles

to the same extent as a natural person might or could do.

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of an person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Article; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may be lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers

set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or per the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

All limited liability company powers shall be exercised by or under the authority of and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to its member, whose name and address are as follows:

Howard Donald Woods 20977 Keaton Beach Drive Perry, Florida 32348

Eric Woods 20977 Keaton Beach Drive Perry, Florida 32348

Betty Frith 56319 Acorn Road Astor, Florida 32102

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent or all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLES VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of five hundred (\$500.00) dollars cash shall be part to the limited liability company by the three members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

Members will make contributions in equal shares.

Astor, Florida 32102

ARTICLE VII

PROFITS AND LOSSES

(a) Profit sharing. The members shall be entitled to the net profits arising form the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

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|-------------------------------|-----|------------|
| Howard Donald Woods | 50% | AR A |
| 20977 Keaton Beach Drive | | (7) (*) 1 |
| Perry, Florida 32348 | | |
| Eric Woods | 30% | [|
| 20977 Keaton Beach Drive | | TATE ORIDA |
| Perry, Florida 32348 | | |
| Betty Frith | 20% | |
| 56319 Acorn Road | | |

The distributive shares of the profits shall be determined and paid to the members on December 31 of each year.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

| Howard Donald Woods 20977 Keaton Beach Drive Perry, Florida 32348 | 50% |
|---|-----|
| Eric Woods 20977 Keaton Beach Drive Perry, Florida 32348 | 30% |

Betty Frith 56319 Acorn Road Astor, Florida 32102

20%

ARTICLE VIII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2097 Keaton Beach Drive, Perry, Florida 32348, with its mailing address being 20977 Keaton Beach Drive Perry, Florida 32348 and the name of the company's initial registered agent at that address is Eric Woods, 20977 Keaton Beach Drive, Perry, Florida 32348.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Woody's Fisheries, L.L.C.

Executed by the undersigned at Perry, Taylor County, Florida on this 29 day of February, 2008.

Howard Donald Woods

Eric Woods

Retty Frith

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA COUNTY OF FLORIDA

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Woody's Fisheries, L.L.C.

The name of the registered agent for Woody's Fisheries, L.L.C. is Eric Woods and the street address of the company's principle office where the agent is located is 20977 Keaton Beach Drive, Perry, Florida 32348 with its mailing address being 20977 Keaton Beach Drive, Perry, Florida 32348.

This statement is to acknowledge that, as indicated above, Woody's Fisheries, L.L.Crhas appointed me, Eric Woods, as its registered agent to accept service of process for the company at the place designated above in this certificate. I further agree to comply with the provisions of all statues 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 this 29 day of February, 2008.

Eric Woods Registered Agent

The foregoing instrument was acknowledged before me this 29 day of February, 2008, by Eric Woods, agent on behalf of Woody's Fisheries, L.L.C., a limited liability company. Eric he is personally known to me or has produced as identification.

State of Florida

My Commission Expires:

LINDY H. BROCK
Comms DD0408125
Expires 7/11/2009
Bonded thru (800)432-4284
Flonds Notary Assn. Inc.