

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

L08000038014
FILED 8:00 AM
April 15, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

F/V KELLY ANN VENTURE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL. US 34946

The mailing address of the Limited Liability Company is:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL. US 34946

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:

RENEE MARQUIS-ABRAMS
311 SOUTH SECOND STREET
SUITE 200
FORT PIERCE, FL. 34950

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: RENEE MARQUIS-ABRAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
BETTY C NUTT
26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL. 34946 US

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Signature of member or an authorized representative of a member

Signature: BETTY C. NUTT