Electronic Articles of Organization For Florida Limited Liability Company

L08000056662 FILED 8:00 AM June 09, 2008 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: SOUTHERNMOST SEAFOOD GROUP, LLC

Article II

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

5271 SW 8TH STREET CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

1624 GEORGE STREET KEY WEST, FL. US 33040

Article III

The purpose for which this Limited Liability Company is organized is: SEAFOOD WHOLESALE AND RETAIL

Article IV

The name and Florida street address of the registered agent is:

STEPHEN ALMEDA 1624 GEORGE STREET KEY WEST, FL. 33040

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: STEPHEN ALMEDA

Article V

The name and address of managing members/managers are:

Title: MGRM MARKO PALAZON 5271 SW 8TH STREET CORAL GABLES, FL. 33134 US

Title: MGRM MATTHEW GUNDERSON 5271 SW 8TH STREET CORAL GABLES, FL. 33134 US

Title: MGRM STEPHEN ALMEDA 1624 GEORGE STREET KEY WEST, FL. 33040 US

Article VI

The effective date for this Limited Liability Company shall be: 06/07/2008

Signature of member or an authorized representative of a member Signature: STEPHEN ALMEDA

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