

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

mariner meat market, llc

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T. HAMPTON

6/23/2008 10:35 AM

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1 of 1



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

MARINER MEAT MARKET, LLC

ARTICLE II - STREET ADDRESS AND MAILING ADDRESS OF LIMITED LIABILITY COMPANY

3544 MARINER BLVD. SPRING HILL, FLORIDA 34609 O8 JUN 23 AN 8: 2 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III - REGISTERED AGENT AND OFFICE

RAFAEL HERNANDEZ 3544 MARINER BLVD. SPRING HILL, FLORIDA 34609

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 AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.

DATED: 4/23/8

ARTICLE IV - MANAGEMENT

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

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MANAGER/MEMBER:

RAFAEL HERNANDEZ

5764 GREYSTONE DRIVE, SPRING HILL, FLORIDA 34609

MANAGER/MEMBER:

FRANK HERNANDEZ

6418 HUDSON AVENUE

WEST NEW YORK, NEW JERSEY 07093

DATED: 6/23/8

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

08 JUN 23 AM 8: 20 SEGRETARY OF STATE

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