

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000180550 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: FOWLER WHITE BOGGS BANKER - JACKSONVILLE

Account Number : 120040000146 Phone

: (904)598-3100

Fax Number

: (904)446-2636

Dan's Seafood, LLC

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Corporate Filing Menu

Help

JUL 2 5 2008

EXAMIN

Electronic Filing Menu

HO8000180550 3

ARTICLES OF ORGANIZATION

OF

DAN'S SEAFOOD, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

<u>Article I</u>

Name: Address

The name of the limited liability company (the "Company") is Dan's Seafood, LLC, and the address of the principal office and mailing address of the company is at 148 SR AIA N., Ponte Vedra Beach, Florida 32082.

<u>Article (i</u>

Initial Registered Office and Agent

The street address of the initial registered office of this company is 50 N. Laura Street, Suite 2200, Jacksonville, Florida 32202 and the name of the initial registered agent of this company at that address is Michael A. Walters.

<u>Article III</u>

The Company is to be member-managed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24° day of July, 2008.

Name: Michael A. Walters

Authorized Representative

HO8000180550 3

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED COMPANY, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND IF FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

Michael A. Walters

Dated: July <u>24</u>, 2008

40348965v1