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HARRISON KIRKLAND PRATT

P.01

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Florida Department of State
Division of Corporations
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The Fish Market, LLC

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EXAMINER

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ARTICLES OF ORGANIZATION
FOR
THE FISH MARKET, LLC

The undersigned, acting as the organizing Member or authorized representative of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The Name of the Company is THE FISH MARKET, LLC, a Florida limited liability company.

ARTICLE II

Commencement Date and Duration

The Company's existence shall commence upon filing these Articles of Organization with the Florida Department of State, and shall continue perpetually unless dissolved in accordance with Section 608.441 of the Act.

ARTICLE III

Purpose

The Company is created to engage in any lawful activity, subject to any limitations set forth in the Operating Agreement.

ARTICLE IV

Principal Office

The mailing address and the street address of the principal office of the Company shall be 5800 Marina Drive, Holmes Beach, Florida 34217.

ARTICLE V

Registered Agent and Office

The initial registered agent for the Company for service of process shall be G. Joseph Harrison, and the address of the registered agent shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VI

Management of Business

The Company shall be managed by the Members.

ARTICLE VII

Admission of Additional Members

Additional Members may be admitted only by the unanimous vote or consent of all Members, upon terms and conditions established by the Members from time to time in their sole discretion.

ARTICLE VIII

Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act unless limited by these Articles of Organization or the Operating Agreement.

ARTICLE IX

Amendments

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

ARTICLE X

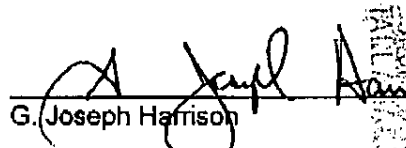
Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles

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unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth therein.

WHEREFORE, the undersigned authorized representative has executed these Articles of Organization this 10th day of December, 2008.


G. Joseph Harrison

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 10th day of December, 2008, by G. Joseph Harrison, ☒ who is personally known to me, or ☐ who produced _____ as identification, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)




My Commission Expires:


Signature

Print Name
NOTARY PUBLIC-STATE OF FLORIDA
Commission No: _____

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT
FOR THE FISH MARKET, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, *Florida Statutes*, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.


G. JOSEPH HARRISON

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