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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070003160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

VALLARTA MEXICAN SEAFOOD LLC

Certificate of Status	0
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4-08000281261-3

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

VALLARTA MEXICAN SEAFOOD LLC

ARTICLE II ADDRESS

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

105045 OVERSEAS HWY
KEY LARGO, FLORIDA 33037

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

ROSAURA RAMIREZ
15403 SW 276TH STREET
HOMESTEAD, FLORIDA 33032

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Having been named as registered agent 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, F.S.

X


ROSAURA RAMIREZ / Registered Agent's signature

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER

ROSAURA RAMIREZ

15403 SW 276TH STREET

HOMESTEAD, FLORIDA 33032

MANAGING MEMBER

JOSE MANUEL REYES

237 NW 8TH AVENUE

HOMESTEAD, FLORIDA 33030

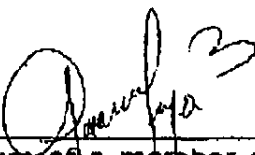
MANAGING MEMBER

LUIS FERNANDO REYES

14353 SW 289TH TERRACE

HOMESTEAD, FLORIDA 33033

.....

x 

Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.

ROSAURA RAMIREZ

7-08000281261-3