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MAY 2 2 2009

EXAMINER

### -MICHAEL A. GVOZDICH

#### P.O. BOX 41430 JACKSONVILLE, FLORIDA 32203-1430

Writer's Direct Telephone No.: (904) 634-6643

May 20, 2009

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Certified Steak and Seafood, LLC

#### Gentlemen/Ladies:

Enclosed, please find the following items pertaining to the organization of Certified Steak and Seafood, LLC:

Articles of Organization
Certificate of Designation/Acceptance of Registered Agent/Registered Office
Check for Filing Fees in the Amount of \$125.00

Please return all correspondence concerning these matters to me at the following address:

Michael A. Gvozdich c/o BSF, Inc. P.O. Box 41430 Jacksonville, FL, 32203-1430

My e-mail address is as follows: mgvozdich@beaverfish.com.

If you have any questions or need any additional information with respect to these matters, please call me at (904) 634-6643.

Sincerely,

Michael A. Gvozdich

**Enclosures** 

# ARTICLES OF ORGANIZATION OF

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SECRETARY OF STATE

CERTIFIED STEAK AND SEAFOOD, LLC

SECRETARY OF SIMILA The undersigned, for the purpose of forming TALL Timited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I-NAME

The name of this limited liability company shall be Certified Steak and Seafood, LLC (hereinafter referred to as the "Company").

#### ARTICLE II-ADDRESS

The mailing address and the street address of the principal office of the Company is 1741 W. Beaver Street, Jacksonville, Florida, 32209.

#### ARTICLE III-DURATION

The Company shall commence its existence upon the filing of these Articles of Organization by the Florida Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company.

#### ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Beaver Street Foods, Inc., 1741 W. Beaver Street, Jacksonville, Florida, 32209.

IN WITNESS WHEREOF, the undersigned organizer and authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the 20 Hday, 2009.

Michael A. Gvozdich

Its: Authorized Representative

## CERTIFICATE OF DESIGNATION/ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, Certified Steak and Seafood, LLC submits the following statement with respect to its designated registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is Certified Steak and Seafood, LLC.
- 2. The name and street address of the desig registered agent in Florida is:

Beaver Street Foods, Inc. 1741 W. Beaver Street Jacksonville, Florida, 32209

The undersigned, being the person named in the Articles of Organization of Certified Steak and Seafood, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for Certified Steak and Seafood, LLC at the place designated in the Articles of Organization, 1741 W. Beaver Street, Jacksonville, Florida, 32209, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent.

BEAVER STREET FOODS, INC. REGISTERED AGENT

1/1/10

Its: VICE PRESIDENT

Date: May 20, 2009

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