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Florida Department of State  
Division of Corporations  
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L. SELLERS

AUG - 7 2009

EXAMINER

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

living waters seafood, llc.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

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**ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
of  
LIVING WATERS SEAFOOD, LLC.**

**ARTICLE I - NAME**

The name of this corporation shall be LIVING WATERS SEAFOOD, LLC.

**ARTICLE II - DURATION**

This limited liability company shall have perpetual existence.

**ARTICLE III - MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and the street address of the principal office of the limited liability company is: 4979 Hwy 331 South, DeFuniak Springs, FL 32435.

**ARTICLE IV - INITIAL REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE:**

The initial registered office and registered agent is:

JOHN K. EASTHAM, JR.  
138 West Palmetto Park Road  
Boca Raton, Florida 33432

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, F.S.

  
JOHN K. EASTHAM, JR.

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#### **ARTICLE V - RIGHTS OF REMAINING MEMBERS**

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

#### **ARTICLE VI - MANAGEMENT RESERVATION**

The management of the limited liability company is reserved to the members. The names and addresses of the managing members are: BRIAN DOUGLAS GOFF II, 128 Marlin Street, Santa Rosa Beach, Florida 32459 and BRIAN DOUGLAS GOFF, 4979 South Highway 331, Defuniak Springs, Florida 32435.

#### **ARTICLE VII - CONTRIBUTIONS**

The limited liability company has at least two members. The amount contributed by the members is \$ 2,500.00.

#### **AUTHORIZED REPRESENTATIVE**

The name and addresses of the persons signing this Articles of Organization for Florida Limited Liability Company are: BRIAN DOUGLAS GOFF II, 128 Marlin Street, Santa Rosa Beach, Florida 32459 and BRIAN DOUGLAS GOFF, 4979 South Highway 331, Defuniak Springs, Florida 32435.

IN WITNESS WHEREOF, we have subscribed our names this 2<sup>nd</sup> day of July, 2009.

(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.)

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Brian Douglas Goff II  
BRIAN DOUGLAS GOFF II  
STATE OF FLORIDA )

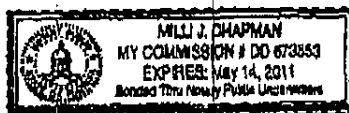
COUNTY OF PALM BEACH )

Brian Douglas Goff  
BRIAN DOUGLAS GOFF

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me by BRIAN DOUGLAS GOFF II and BRIAN DOUGLAS GOFF, who are personally known to me or who have produced FL DL as identification, this

24 day of July 2009.

Michelle Chapman  
NOTARY PUBLIC



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