

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000083081
FILED 8:00 AM
August 27, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

SUNSHINE TILAPIA FARMS, LLC

Article II

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

13600 HAMLIN STREET
CLEWISTON, FL. 33440

The mailing address of the Limited Liability Company is:

18801 NW 49 CT
MIAMI GARDENS, FL. 33055

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

GUSTAVO DUBOY
2093 W 76 STREET
HIALEAH, FL. 33016

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.

Registered Agent Signature: GUSTAVO DUBOY

Article V

The name and address of managing members/managers are:

Title: MGRM
GUSTAVO DUBOY
18801 NW 49 CT
MIAMI GARDENS, FL. 33055

Title: MGRM
ALINA CLAVIJO
18801 NW 49 CT
MIAMI GARDENS, FL. 33055

Signature of member or an authorized representative of a member

Signature: GUSTAVO DUBOY

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