

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

L09000118765
FILED 8:00 AM
December 11, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

BIMINI BAY SEAFOOD L.L.C

Article II

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

225 MIRACLE MILE
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:

6700 COLLINS AVE
S303
MIAMI BEACH, . 33141

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:

FERNANDO J DE LA CRUZ
6700 COLLINS AVE
S303
MIAMI BEACH, FL. 33141

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: FERNANDO DE LA CRUZ

Article V

The name and address of managing members/managers are:

Title: MGR
FERNANDO DE LA CRUZ
6700 COLLINS AVE
MIAMI, FL. 33141

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Article VI

The effective date for this Limited Liability Company shall be:

12/10/2009

Signature of member or an authorized representative of a member

Signature: FERNANDO DE LA CRUZ JR