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#### WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR. LORI WELLBAUM EMERY\* SARA SAWYER BOELLER HEATHER A. VENEKLASEN\*\*

\*ALSO ADMITTED IN CALIFORNIA

\*\*ALSO ADMITTED IN GEORGIA AND ILLINOIS

686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

March 17, 2010

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: ENGLEWOOD SEAFOOD MARKET, L.L.C.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent for the above referenced matter.

Please file the Articles of Organization with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$155.00 for costs of filing.

Thank you for your cooperation. Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

RWW/ljr

**Enclosures** 

### ARTICLES OF ORGANIZATION OF ENGLEWOOD SEAFOOD MARKET, L.L.C.

# SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I

#### Name

The name of the Limited Liability Company is ENGLEWOOD SEAFOOD MARKET, L.L.C.

#### ARTICLE II

#### Address

The mailing and street address of the Company's principal office is Building 1, 3740 N. Access Road, Englewood, Florida 34224.

#### **ARTICLE III**

#### **Duration**

The period of duration of the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE IV

#### Registered Agent and Office

The name of Company's initial registered agent in Florida is John K. Howze. The address of Company's registered office in Florida is Building 1, 3740 N. Access Road, Englewood, Florida 34224.

#### **ARTICLE V**

#### Management

The Company is to be managed by Willie N. Vickers and John K. Howze. They will serve until the first annual meeting of the members. The initial managers are identified as follows:

Willie N. Vickers 11027 Greenway Avenue Englewood, Florida 34224

John K. Howze 828 N. Johnson Avenue Arcadia, Florida 34266

#### ARTICLE VI

#### Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII

#### **Continuation of Business**

The remaining members of the Company 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

DIVISION OF COMPORATIONS

#### ARTICLE VIII

#### **Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS	WHEREOF, we have executed these Articles of Organization on this 17
day of MArcH	, 2010, at Englewood, Sarasota County, Florida.

John K. Howze

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

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

ENGLEWOOD SEAFOOD MARKET, L.L.C.

2. The name and address of the registered agent and office is:

John K. Howze Building 1, 3740 N. Access Road Englewood, Florida 34224

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: 3-17, 2010

John K. Howze

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