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Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Marlen Seafood, LLC

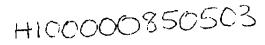
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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

MARLEN SEAFOOD, LLC

ARTICLE II **ADDRESS**

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

4951 GATEWAY GARDENS DR BOYNTON BEACH, FLORIDA 33436

The mailing address of the Limited Liability Company is:

PO BOX 4091 BOYNTON BEACH, FLORIDA 33424

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

MARTY L. REILLY 4951 GATEWAY GARDENS DR BOYNTON BEACH, FLORIDA 33436

Having been named as registered agent 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.

MARTY L/REILLY / Registered Agent's signature

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MARLEN SEAFOOD, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
MARTY L. REILLY
PO BOX 4091
BOYNTON BEACH, FLORIDA 33424

Signature of a member or an authorized representative of a member (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.

MARTY L. REILLY

SECRETARY DE STATE
DIVISION OF CORPORATIONS