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TREASURY OF STATE
TALLAHASSEE, FLORIDA

N. Colligan JUN - 7 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gr8 Legs Seafood Company LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen G. Munnis-Smith

Name of Person

Gr8 Legs Seafood Company, LLC

Firm/Company

11391 Heidi Lee Lane

Address

Ft. Myers, FL 33908

City/State and Zip Code

Gr8LegsSeafoodCompany@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen G. Munnis-Smith

Name of Person

at (239) 634-8780

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gr8 Legs Seafood Company, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

870 Buttonwood Dr.

Fort Myers, FL 33913

Mailing Address:

11391 Heidi Lee Lane

Ft. Myers, FL 33908

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Michael J. Smith

Name

11391 Heidi Lee Lane

Florida street address (P.O. Box **NOT** acceptable)

Fort Myers, FL 33908

City, State, and Zip

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19 JUN - 1 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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..

Michael J. Smith

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Michael J Smith
11391 Heidi Lee Lane
Fort Myers, FL 33908

MGR

Karen G. Munnis-Smith
11391 Heidi Lee Ln.
Ft Myers FL 33908

MGRM

Deborah J. Munnis
11391 Heidi Lee Ln
Ft. Myers, FL 33908

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Karen G. Munnis-Smith
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.)

Karen G. Munnis-Smith

Typed or printed name of signee

FILED
10 JUN -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)