

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

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FILED 8:00 AM
June 09, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BENOIT'S SEAFOOD & PASTA, LLC

Article II

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

2905 NORTH MILITARY TRAIL

E

WEST PALM BEACH, FL. US 33409

The mailing address of the Limited Liability Company is:

115 HAMILTON TERRACE

ROYAL PALM BEACH, FL. US 33414

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:

FRANCILIA D BENOIT

115 HAMILTON TERRACE

ROYAL PALM BEACH, FL. 33414

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: FRANCILIA D. BENOIT

Article V

The name and address of managing members/managers are:

Title: MGRM
FRANCILIA D BENOIT
115 HAMILTON TERRACE
ROYAL PALM BEACH, FL. 33414 US

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Signature of member or an authorized representative of a member

Signature: FRANCILIA D. BENOIT