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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

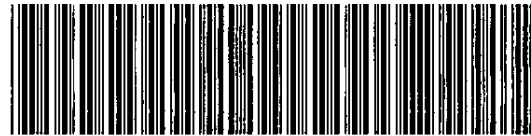
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/26/11--01023--012 **130.00

EFFECTIVE DATE 1/25/2011

B. KOHR
JAN 28 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:51

COVER LETTER

TO: Registration Section
Division of Corporations

EFFECTIVE DATE 1/25/2011

SUBJECT: R & R SEAFOOD 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:

Richard Hugh McPhillips III

Name of Person

R & R Seafood LLC.

Firm/Company

20742 2nd Ave West

Address

Cudjoe Key Florida 33042

City/State and Zip Code

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

For further information concerning this matter, please call:

Richard Hugh McPhillips III

Name of Person

at (305) 834 0198

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:51

EFFECTIVE DATE

1/25/2011

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

R & R SEAFOOD LLC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:51

ARTICLE II - Address:

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

Principal Office Address:

20742 2ND AVE. WEST
CUDJOE KEY, FLORIDA 33042

Mailing Address:

20742 2ND AVE WEST
CUDJOE KEY, FLORIDA 33042

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:

RICHARD HUGH MCPHILLIPS III

Name

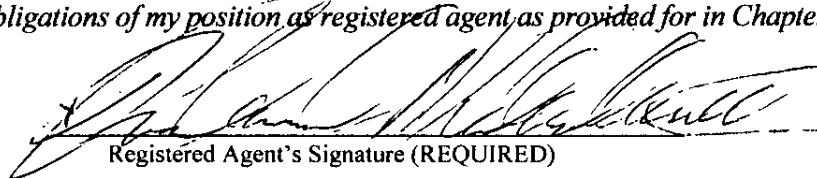
20742 2ND AVE. WEST

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

CUDJOE KEY FL 33042

City, State, and Zip

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..


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:

PRESIDENT

RICHARD HUGH MCPHILLIPS III
20742 2ND AVE WEST
CUDJOE KEY, FLORIDA 33042

VICE PRESIDENT

RICHARD HUGH MCPHILLIPS III
20742 2ND AVE WEST
CUDJOE KEY, FLORIDA 33042

TREASURE

RICHARD HUGH MCPHILLIPS III
20742 2ND AVE WEST
CUDJOE KEY, FLORIDA 33042

MANAGER

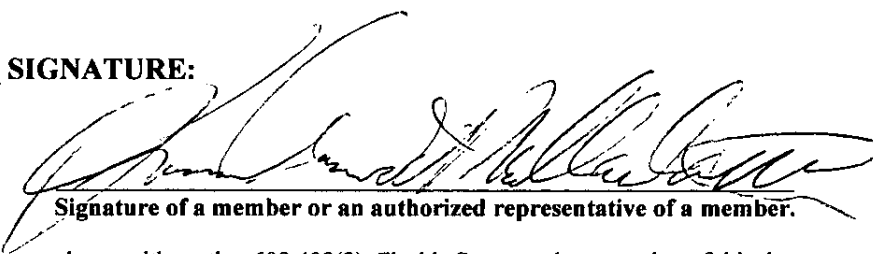
RICHARD HUGH MCPHILLIPS III
20742 2ND AVE WEST
CUDJOE KEY, FLORIDA 33042

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/25/2011. (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:



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RICHARD HUGH MCPHILLIPS III

Typed or printed name of signee

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)