

41000061481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

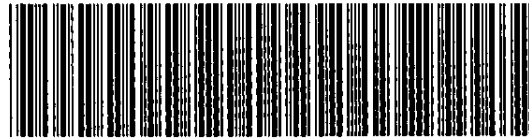
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ingrid GAV.
AUTHORIZATION BY PHONE TO
CORRECT name
DATE 5/25/11
DOC. EXAM. _____

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05/16/11--01011--021 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 10 03

N. Culligan MAY 25 2011



Business & Management Consultants

May 9, 2011

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Key West Seafood USA, LLC

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Organization for our above-referenced client. Per your instruction, we have adjusted the company name.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'TH Huggins'.

Thomas Huggins, III
Senior Consultant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

ARIEL BUSINESS GROUP INC
5020 W. CYPRESS STREET, SUITE 210
TAMPA, FL 33607

SUBJECT: KEY WEST SEAFOOD, LLC
Ref. Number: W11000027169

We have received your document for KEY WEST SEAFOOD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 211A00012177

**ARTICLES OF ORGANIZATION
FOR**

KEY WEST SEAFOOD USA, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 10:03

ARTICLE I - Name

The name of Limited Liability Company is Key West Seafood USA, LLC

ARTICLE II - Address

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

Principal Office Address

15241 58th Street N.
Clearwater, Florida 33760

Mailing Address

15241 58th Street N.
Clearwater, Florida 33760

ARTICLE III - Purpose

To provide wholesale, retail sale of seafood and any other lawful business services.

**ARTICLE IV - Registered Agent, Registered Office,
& Registered Agent's Signature**

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

Ronald Smith

Name

15241 58th Street N.

Florida Street Address (P.O. Box NOT acceptable)

Clearwater, Florida 33760

City, State, 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.

Ronald Smith

Registered Agent's Signature (Required)

ARTICLE V – Manager(s) or Managing Member(s)

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

Title MGRM = Managing Member **Name and Address**

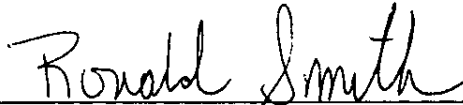
MGRM

Raymond Reid
15241 58th Street N.
Clearwater FL 33760

ARTICLE VI

Effective date shall be date of filing of Articles of Organization.

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)

Ronald Smith

Typed or printed Name of Signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 AM 10:03