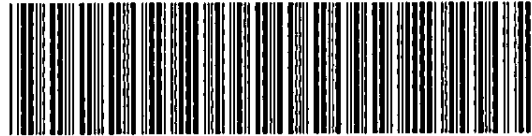
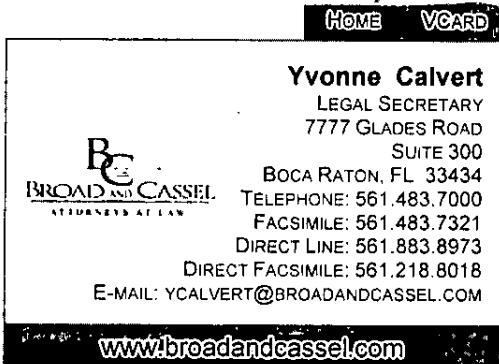


L11UUU143282

(Requestor's Name)



000213106020



(Business Entity Name)

(Document Number)

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EXAMINER

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DIVISION OF CORPORATIONS
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**CERTIFICATE OF CONVERSION
FOR
NORTH STAR SEAFOOD, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 12:14

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following: North Star Seafood, Inc. into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the business entity immediately prior to the filing of this Certificate of Conversion is: North Star Seafood, Inc. V08159

2. North Star Seafood, Inc. is a corporation first organized, formed or incorporated under the laws of the State of Florida on January 21, 1992.

3. If the jurisdiction of North Star Seafood, Inc. was changed, the state of country under the laws of which it is now organized, formed or incorporated: N/A.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: North Star Seafood, LLC.

5. If not effective on the date of filing, enter the effective date: December 22, 2011.

6. The conversion is permitted by the applicable law(s) governing North Star Seafood, Inc. and the conversion complies with such law(s) and the requirements of Section 608.439, F.S., in effecting the conversion.

7. North Star Seafood, Inc. currently exists on the official records of the State of Florida, under which it is currently incorporated.

The individuals signing below affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, F.S.

Signed this 22nd day of December, 2011.

NORTH STAR SEAFOOD, INC.

By: 

Eric Burman, President

NORTH STAR SEAFOOD, LLC

By: 

Eric Burman, Manager

**ARTICLES OF ORGANIZATION
OF
NORTH STAR SEAFOOD, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 12:14

ARTICLE I

The name of this limited liability company shall be North Star Seafood, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 2213 NW 30th Place, Pompano Beach, Florida 33069, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 2213 NW 30th Place, Pompano Beach, Florida 33069. The initial registered agent at that address is Eric Burman.

ARTICLE IV

The limited liability company shall be manager-managed. The initial manager of the limited liability company is Eric Burman.

ARTICLE V

This limited liability company shall commence its existence as of the effective date of the conversion on December 22, 2011, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on the 22nd day of December, 2011.



Eric Burman, Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is North Star Seafood, LLC.

SECOND -- The name and address of the registered agent and office is:

Eric Burman
2213 NW 30th Place
Pompano Beach, Florida 33069

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.

Dated as of this 22nd day of December, 2011.



Eric Burman, Registered Agent