Florida Department of State

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(((H12000023060 3)))



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FLORIDA LIMITED LIABILITY CO.

North Star Seafood Products, LLC

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Corporate Filing Menu

J. BRYAN

JAN 30 2012 Help

EXAMINER

1/27/2012

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ARTICLES OF ORGANIZATION OF NORTH STAR SEAFOOD PRODUCTS, 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.

ARTICLE I

The name of this limited liability company shall be North Star Seafood Products, 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 Joshua M. Burman.

ARTICLE IV

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

ARTICLE V

This limited liability company shall commence its existence as of the effective date of January 27, 2012, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned Authorized Representative of a Member has executed these Articles of Organization on the 27 day of January, 2012.

BCRA, LLC, a Florida limited liability company as Authorized Representative

Day Powers Manager

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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 Scafood Products, LLC.

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

Joshua M. 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 27th day of January, 2012.

Joshua M. Burman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FIORBIE

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