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RECEIVED
12 JAN 31 PM 1:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 JAN 31 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sarah Morrison

Requester's Name

1911 Capital Cir N.E.

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

(850) 893-0670

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SeaFair Florida, LLC

(Corporation Name)

(Document #)

2. SeaFair New York, LLC

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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Certified Copy



Mail out



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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF ORGANIZATION OF

SEAFAIR FLORIDA, LLC

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12 JAN 31 PM 1:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I:

The name of the limited liability company shall be SeaFair Florida, LLC. It shall be managed by a Manager, not a Member.

ARTICLE II:

The mailing address and the street address of the principal office of the limited liability company shall be

10813 NW 30th St.
Suite 102
Miami, FL 33172

ARTICLE III:

Neil B. Mooney, Esq.
The Mooney Law Firm, LLC
1911 Capital Circle N.E.
Tallahassee, FL 32308

shall be the limited liability company's registered agent. He is familiar with and accepts the obligations of the position.

ARTICLE IV:

The name and address of the Manager is:

Mr. Thomas Schoett, Manager
10813 NW 30th St.
Suite 102
Miami, FL 33172

There will be one member at formation:


1. SeaFair USA, LLC

ARTICLE V:

This Limited Liability Company is established for and authorized to conduct all legal business in Florida and elsewhere. Specifically, it is authorized to act as a Customs Broker once licensed and permitted by the United States. It is

also authorized to act as a Freight Forwarder and/or NVOCC, without limitation.

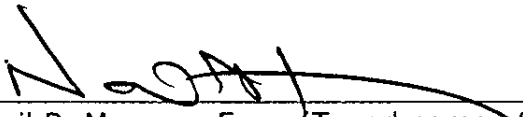
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.


Neil B. Mooney
Registered Agent

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12 JAN 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)


Neil B. Mooney, Esq. (Typed name of signee)