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Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
Blue Dolphin Naturals LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is

Principal Office Address:	Mailing Address:
1032 Essen Avenue NW	1032 Essen Avenue NW
Palm Bay, Florida, 32907	Palm Bay, Florida, 32907

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:

Virginia Ha	nsen
	Name
1032 Es	sen Avenue NW
	Florida street address (P.O. Box NOT acceptable)
Palm Bay	_{FL} 32907
	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)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

	Name and Address:
"MGR" = Manager "MGRM" = Managing Member	
William Willia	
MGRM	Virginia Hansen
	1032 Essen Avenue NW,
	Palm Bay, FI, 32907
(Use attachment if necessary)	
LE V: Effective date, if other than the	e date of filing: (OPTIONA
LE V: Effective date, if other than the ffective date is listed, the date must be	e date of filing: (OPTIONA be specific and cannot be more than five business day
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\$ 5.00 Certificate of Status (Optional)