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FLORIDA LIMITED LIABILITY CO.
Southern USA Tilapia Farm, LLC

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**ARTICLES OF ORGANIZATION
OF SOUTHERN USA TILAPIA FARM, LLC**

The undersigned organizer, who is the authorized representative of the member(s) of Southern USA Tilapia Farm, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is:
Southern USA Tilapia Farm, LLC

ARTICLE II - EFFECTIVE DATE

The effective date of the company shall be January 30th, 2013.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the Company is 107-31 Liberty Avenue, Ozone Park, New York 11417, and the street address of the principal office of the Company is 447 SW Old Lake City Terrace, High Springs, Florida 32643.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Snell Legal, 160 E. Granada Boulevard, Ormond Beach, Florida 32176.

ARTICLE V - MANAGEMENT

The Company shall be managed by a manager and is, therefore, a manager-managed limited liability company. The initial manager of the Company shall be:

Karl Mohan

ARTICLE VI - MEMBER(S)

The initial member of the Company shall be:

Karl Mohan, MGR
107-31 Liberty Avenue
Ozone Park, New York 11417

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IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization on the 29th day of January 2013.

Karl Mohan

Karl Mohan
Member/Manager

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Southern USA Tilapia Farm, LLC.
2. The name and the Florida street address of the registered agent and office are Snell Legal, 160 E. Granada Boulevard, Ormond Beach, Florida 32176.

Having been named as registered agent and to accept service of process for the above stated limited liability company and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

SNELL LEGAL



Gregory D. Snell, Esq.

Date: January 30, 2013

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