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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

DIXIE GIRL FISH COMPANY, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERRY L. COFFILL

Name of Person

DIXIE GIRL FISH COMPANY, LLC

Firm/Company

11076 NE 349 HIGHWAY

Addres

OLD TOWN, FL 32680

City/State and Zip Code

sherrycoffill@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERRY L. COFFILL

,352

542-9298

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□\$125.00 Filing Fee

\$130.00 Filing Fee & Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:			
The name of the Limited Liability Company is:			
DIXIE GIRL FISH COMPANY, LLC			
(Must end with the words "Limited Liabil	ity Company, "L.L.C.," or "LLC.")		
ARTICLE II - Address:			
The mailing address and street address of the pr	incipal office of the Limited Liability	y Com	pany is:
Principal Office Address:	Mailing Address:		
DIXIE GIRL FISH COMPANY, LLC	DIXIE GIRL FISH COMPANY, LLC		
11076 NE 349 HIGHWAY	11076 NE 349 HIGHWAY		
OLD TOWN, FL 32680	os		
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.) The name and the Florida street address of the r SHERRY L. COFFILL	ered Agent. You must designate an individual or	another AUG 26	SECRETARY TALLAHASSE
Name		3	규유이
11076 NE 349 HIGHWAY		3: 45	STA
Florida street add	iress (P.O. Box <u>NOT</u> acceptable)	Ċ	ĎΨ
OLD TOWN	_{FL} 32680"		
City, Sta	ate, 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..

(CONTINUED)

Page 1 of 2

<u>Title:</u>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	Name and Address:
"MGRM"	SHERRY L. COFFILL 11076 NE 349 HIGHWAY OLD TOWN, FL 32680
	11076 NE 349 HIGHWAY
	OLD TOWN, FL 32680
(Use attachment if necessary) LE V: Effective date, if other tha	an the date of filing:(OPTIONA
LE V: Effective date, if other tha	nn the date of filing: (OPTIONA must be specific and cannot be more than five busine ng.)
LE V: Effective date, if other tha	must be specific and cannot be more than five busine
LE V: Effective date, if other that ffective date is listed, the date or 90 days after the date of filing REQUIRED SIGNATURE:	must be specific and cannot be more than five busine
LE V: Effective date, if other that ffective date is listed, the date or 90 days after the date of filing REQUIRED SIGNATURE: Signature of a management of the date of a management of the date of th	must be specific and cannot be more than five busine ng.) templer or an authorized representative of a member. In 608.408(3), Florida Statutes, the execution of this document
LE V: Effective date, if other that ffective date is listed, the date or 90 days after the date of filing REQUIRED SIGNATURE: Signature of a management of the days after the date of filing and the date of filing and the date of filing accordance with section of the days after the date of the	must be specific and cannot be more than five busine ng.) lemter or an authorized representative of a member.
LE V: Effective date, if other that ffective date is listed, the date or 90 days after the date of filing REQUIRED SIGNATURE: Signature of a management of the days after the date of filing and the date of filing and the date of filing accordance with section of the days after the date of the	must be specific and cannot be more than five busine ag.) nember or an authorized representative of a member. In 608.408(3), Florida Statutes, the execution of this document under the penalties of perjury that the facts stated herein are true. information submitted in a document to the Department of State felony as provided for in s.817.155, F.S.)

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)