

L13000176482

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000281336 3)))



H130002813363ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK, FRASER, WHITE, & SHAFFER, P.A.
Account Number : 120030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Grant.Conway@epoultry.com

**FLORIDA LIMITED LIABILITY CO.
Eastern Seafood Distributors, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

DEC 26 2013

? CLINE

RECEIVED
13 DEC 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

r e z n i c s e k • f r a s e r



a t t o r n e y s

w h i t e • s h a f f e r

TO: Florida Department of State **From:** Donna Ciancutti
Fax: 850-617-6383 **Pages:** 5
Phone: **Date:** December 23, 2013
Re: Eastern Seafood Distributors, LLC **CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments: Please file the following.....

2013 DEC 23 AM 9:50
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JACKSONVILLE, FL

{00193408-2 }

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (904) 567-1060 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H13000281336 3

**ARTICLES OF ORGANIZATION
OF
EASTERN SEAFOOD DISTRIBUTORS, LLC**

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is Eastern Seafood Distributors, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which this Company shall come into existence shall be January 1, 2014. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 224 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 224 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Thomas E. Rueger, Jr.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the initial manager of this Company is:

Name
Thomas E. Rueger, Jr.

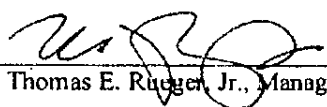
Address
224 Ponte Vedra Park Drive, Suite 100
Ponte Vedra Beach, Florida 32082

H13000281336 3

H13000281336 3

IN WITNESS WHEREOF, the undersigned manager of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 23 day of December, 2013.


Thomas E. Rueger, Jr., Manager

2013 DEC 23 AM 9:59
STATE OF ILLINOIS
CLERK OF THE CIRCUIT COURT

H13000281336 3

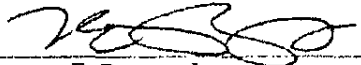
H13000281336 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:


Eastern Seafood Distributors, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Thomas E. Rueger, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 224 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082.

Dated this 23 day of December, 2013.


Thomas E. Rueger, Jr.

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 this 23 day of December, 2013.


Thomas E. Rueger, Jr., Registered Agent

H13000281336 3