Division of Co r 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. (((H14000036553))) H140000036553ABCY Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. -----10: Division of Corporations -Fax Number : (850) 617-6383 JAN -6 "Y) From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)634-3694 П Phone 2 : (305)633-9696 Fax Number ထ္ ပ္သ \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* fmail Address: FLORIDA LIMITED LIABILITY CO. SEA KNIGHT FOODS, LLC Certificate of Status 0 Certified Copy 1 14 JAN -6 PM 4:2 RECEIVED Page Count 04 Estimated Charge \$155.00 and an and the second Electronic Filing Menu Corporate Filing Menu Help JA計 - 7 20国 https://efile.sunbiz.org/scripts/efilcovr.exe 1/6/2014 PAGE 01/04 AND ARIANA T. BROWN

01/06/2014 04:18 3026332636

### ARTICLES OF ORGANIZATION OF SEA KNIGHT FOODS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

# <u>Article I</u> <u>Name</u>

The name of the limited liability company is SEA KNIGHT FOODS, LLC (The "Company").

## <u>Article II</u> Duration

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

### Article III Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business. The mailing address and the street address of the Company's initial principal office is: 1225 N 32ND ST, N MIAMI BEACH, FL 33162

## Article IV Initial Registered Agent

The name and street address of the initial registered agent of this Company is: YUE LIU, 1225 NE 162ND ST, N MIAMI BEACH, FL 33162

#### <u>Article V</u> Initial Members

The name and address of the person who is to serve as an initial member is:

(Managing Member)DALIAN HUAFU, LLC, 1225 NE 162ND ST, N MIAMI BEACH, FL 33162

14

01/08/2014 04:18 3028332828

### <u>Article VI</u> <u>Membership Certificates</u>

- (a) Each Member's interest in the Company may be evidenced by a membership participation certificate.
- (b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in the Company's Regulations and Operating Agreement.

### <u>Article VII</u> Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

## Article VIII Indemnification

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, director or officer of this Company, or is or was serving at the request of this Company as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an manager, member, officer, director, employee or agent of this Company and such breach constitutes:

- (1) a violation of criminal law, unless the manager, member, director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful; or
- (2) recklessness or an act or omission which was committed with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a manager, member, director, officer, employee or agent of this Company in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to

believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

The indemnification provided by this Article shall continue as to an Indemnified Person who has ceased to be a manager, member, director or efficer or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such a person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified Person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such Indemnified Person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

#### Article IX Amendment

This company reserves the right to amond or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

The undersigned authorized representative of the initial members has executed these Articles on the 2<sup>th</sup> day of Jan, 2014.

YUELIU Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in these Articles, Lhereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By:

01/00/2014 04:18 302032620