

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L15000054950
FILED 8:00 AM
March 27, 2015
Sec. Of State
syoun**

Article I

The name of the Limited Liability Company is:

RILEY'S SEAFOOD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

29433 LUCRECIA STREET
BIG PINE KEY, FL. 33043

The mailing address of the Limited Liability Company is:

3660 HWY 12
WHITE SULPHUR SPRINGS, MT. US 59645

Article III

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSE

Article IV

The name and Florida street address of the registered agent is:

DAVID VAN LOON ESQ
3158 NORTHSIDE DRIVE
KEY WEST, FL. 33040

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.

Registered Agent Signature: DAVID VAN LOON

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM
BEN GALT
3660 HWY 12
WHITE SULPHUR SPRINGS, MT. 59645 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/27/2015

Signature of member or an authorized representative

Electronic Signature: BEN GALT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.