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Florida Department of State  
Division of Corporations  
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From: Account Name : FRESE HANSEN  
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Email Address: masbury@fresenhansen.com

FLORIDA LIMITED LIABILITY CO. .  
PERKINS SEAFOOD, LLC

*Information*

Certificate of Status	0
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December 22, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FRESE HANSEN

SUBJECT: PERKINS SEAFOOD, LLC  
REF: W15000081744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

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12/28/2015 10:18:48 AM PAGE 1/001 Fax Server



December 28, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FRESE HANSEN

SUBJECT: PERKINS SHELLFISH, LLC  
REF: W15000082298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
Regulatory Specialist II

FAX Aud. #: H15000300398  
Letter Number: 615A00026931

*Rejected again:*

*Faxed: To: Tim Burch*

*850-245-6804*

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**ARTICLES OF ORGANIZATION  
OF  
PERKINS SHELLFISH, LLC**

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16 JAN -8 PM 11:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

**ARTICLE I - NAME**

The name of this limited liability company shall be **PERKINS SHELLFISH, LLC**, (the "Company").

**ARTICLE II - DURATION**

The Company shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

**ARTICLE IV - ADDRESS**

The initial street and mailing address of the principal place of business of the Company is:

**4700 Knoxville Avenue  
Cocoa, Florida 32926**

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ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front Street, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is Gary B. Frese.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the Operating Agreement of the Company.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company upon unanimous agreement and as provided in the Operating Agreement of the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by one (1) manager. The single manager, who shall serve as manager until the first annual meeting of the Members of the Company or until his successors are duly elected, shall be **JEFFREY J. PERKINS**. The name and address of such initial manager is as follows:

**Name**  
**Jeffrey J. Perkins**

**Address**  
**4700 Knoxville Avenue**  
**Cocoa, Florida 32926**

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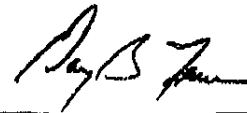
ARTICLE IX - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt the Operating Agreement, which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X - AMENDMENT

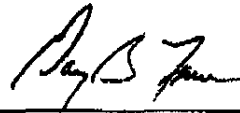
The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of all Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21st day of December, 2015.



Gary B. Frese, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



Gary B. Frese, Registered Agent

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