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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 21, 2016

WILLIAM PUN 2 MOTT STREET, SUITE 403 NEW YORK, NY 10013

SUBJECT: UNION SEAFOOD LLC Ref. Number: W16000065250

Corrected. Col check(e)

We have received your document for UNION SEAFOOD LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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

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

TANYA L HENDERSON Regulatory Specialist II

Letter Number: 516A00020286

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Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314



ARTICLE I NAME

The name of the Limited Liability Company is:

UNION SEAFOOD LLC

ARTICLE II Address:

The principal Street address and mailing address of the Limited Liability Company is:

Principal Office Address: 3270 E. 11th Ave. Hialeah, FL 33013

Mailing Address: Jia X. Zhao 3270 E. 11th Ave. Hialeah, FL 33013

ARTICLE III Registered Agent, Registered Office, & Signature

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

Jia X. Zhao 3270 E. 11th Ave. Hialeah, FL 33013

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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 605, F.S..

Registered Agent's Signature



(CONTINUED)

ARTICLE IV Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: MRGM (Managing Member)

Name and Address:

Jia X. Zhao, Chun M. Zhao 3270 E. 11th Ave. Hialeah, FL 33013

<u>ARTICLE V Effective date:</u> Upon Filing.

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of

filing.)

Signature:

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Jia X. Zhao

Typed or printed name of signee

Signature of a member

Pii 2: 4 |