

1/13/23, 2:00 PM

Division of Corporations

**L23000017278**  
 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.

((H23000017373 3)))



H230000173733ABC-

**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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

**Florida Keys Finest Fishing, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

2023 13 PM 2:34

23 JAN 13 PM 2:35

Electronic Filing Menu

Corporate Filing Menu

Help

ex

H23000017373

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Florida Keys Finest Fishing, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Florida Keys Finest Fishing, LLC  
1083 6th Avenue Gulf  
Marathon FL 33050

The mailing address of the Company's initial principal office is:  
Florida Keys Finest Fishing, LLC  
1083 6th Avenue Gulf  
Marathon FL 33050

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael D. Myers  
1083 6th Avenue Gulf  
Marathon FL 33050

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H23000017373

H23000017373

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

AFP Holding AS, Norway

Michael D. Myers

Article VII. Company Existence

The Company's existence shall begin effective as of January 13, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 1/13/2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL

Lauren E. Duenas Account Manager  
By: Tiffany Meeker, Attorney-in-Fact  
Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

23 Jan 13 11:13:55  
Tiffany Meeker

H23000017373

H23000017373

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Florida Keys Finest Fishing, LLC

### REGISTERED AGENT/OFFICE:

Michael D. Myers  
1083 6th Avenue Gulf  
Marathon FL 33050

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Mecker

MICHAEL D. MYERS

By: Tiffany Mecker, Attorney-in-Fact

Date: January 13, 2023.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

23 JAN 13 PM 12:05  
15612148442