

L99000007045



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 430153 150991A

AUTHORIZATION :

COST LIMIT : \$ 160.00

*Patricia Pizito*

ORDER DATE : October 25, 1999

ORDER TIME : 1:56 PM

ORDER NO. : 430153-005

000003024530--2

CUSTOMER NO. : 150991A

CUSTOMER: Elsbeth T. Peshel, Esq  
GOULD COOKSEY FENNEL O'NEILL  
GOULD COOKSEY FENNEL O'NEILL  
979 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: INDIAN RIVER AQUACULTURE,  
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

EFFECTIVE DATE

10-22-99

*5*

*10-20-99*

FILED  
99 OCT 25 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 25 PM 3:59  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I -- NAME**

The name of the Limited Liability Company is **INDIAN RIVER AQUACULTURE, L.L.C.**

**ARTICLE II -- ADDRESS**

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

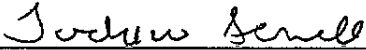
5505 12th Street  
Vero Beach, FL 32966

**ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE,  
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent are:

Todd W. Fennell  
979 Beachland Blvd.  
Vero Beach, FL 32963

*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 Article of these Articles of Organization, 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 608 of the Florida Statutes.*

  
Todd W. Fennell, Registered Agent

**ARTICLE IV -- MANAGEMENT**

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company.

The Managers shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company.

FILED  
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TALLAHASSEE, FLORIDA

**ARTICLE V -- GOVERNED BY OPERATING AGREEMENT**

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement.

**ARTICLE VI -- EFFECTIVE DATE**

These Articles of Organization shall be effective upon the date of filing.

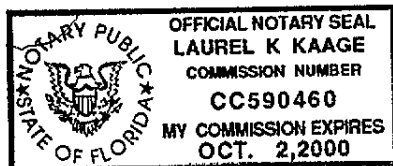
IN WITNESS WHEREOF, a Member has affixed its signature this 22<sup>nd</sup> day of October, 1999.

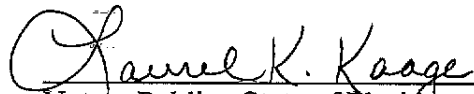
  
DONOVAN SCHUMANN, Member

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared DONOVAN SCHUMANN, to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this 22<sup>nd</sup> day of October, 1999.



  
Notary Public, State of Florida at Large.  
My commission expires:

FILED  
99 OCT 25 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA