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APPROVED
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2019 JAN 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of
1/11

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALABAMA CATFISH LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS R RHODES

Name of Person

ALABAMA CATFISH LLC DBA STEEL CITY SEAFOOD

Firm/Company

730 ENERGY CENTER BLVD SUITE 1402-C

Address

NORTHPORT, AL 35473

City/State and Zip Code

rhonda@steelcityseafood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RHONDA HARPER

205

614-6405

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ALABAMA CATRISH LLC

(Name of Foreign Limited Liability Company; initial initials "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. ALABAMA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2989727

(FBI Number, if applicable)

4.

(Date last transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 730 ENERGY CENTER BLVD SUITE 1402-E

(Direct Address of Principal Office)

NORTHPORT, AL 35473

6. 730 ENERGY CENTER BLVD SUITE 1402-C

(Mailing Address)

NORTHPORT, AL 35473

7. Name and street address of Florida-registered agent: (P.O. Box NOT acceptable) United States Corporation Agents, Inc.

Name:

13302 Winding Oak Court Suite A

Office Address:

Tampa

33612

(City)

, Florida

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cheyenne Moseley, Asst. Secretary on behalf

of United States Corporation Agents, Inc.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage/operate:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

PRES

THOMAS R RHODES

730 ENERGY CTR

NORTHPORT, AL

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. 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.817.135, F.S.

Signature of an authorized person

THOMAS R. RHODES

Typed or printed name of signer

2018 JAN 17 PM 4:14
SECRETARY OF STATE
TAMPA, FLORIDA

APPROVED
AND
FILED

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Alabama Catfish, LLC was formed in Tuscaloosa County, Alabama on June 27, 2008. The Alabama Entity Identification number for this entity is 421-976. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20190116000018434

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

01/16/2019

Date

A handwritten signature in black ink, reading "J. H. Merrill".

John H. Merrill

Secretary of State