

M19000005338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

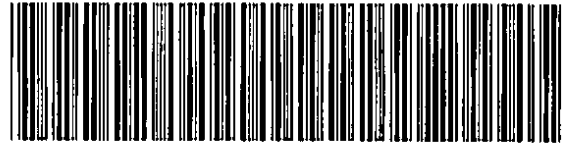
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. GLASS

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MAY 31 2019

May 17, 2019

VIA FEDERAL EXPRESS

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

Re: Registration of foreign LLC
Pacific Seafood – Miami, LLC, an Oregon limited liability company

Dear Clerk:

Please see the enclosed documents for registration of the above-referenced limited liability company as a Florida foreign LLC. Also enclosed is a check in the amount of \$125 for the registration fee, and a return envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Leslie Smith
(2009 Hamburg)

Leslie Smith
Legal Assistant to Robert J. Preston

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AND
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Enclosures

/ls

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pacific Seafood - Miami, 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:

Leslie Smith	Name of Person
Elliott, Ostrander & Preston, P.C.	Firm/Company
707 SW Washington St., Suite 1500	Address
Portland, OR 97205	City/State and Zip Code
leslie@eoplw.com	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Smith	at (971)	230-1068
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:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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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. Pacific Seafood - Miami, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

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

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

3. _____
(FEI number, if applicable)

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

5. 4450 Northwest 36th Street
(Street Address of Principal Office)

Miami, FL 33166

6. 16797 SE 130th Avenue
(Mailing Address)

Clackamas, OR 97015

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

Cheryl Conklin
(Registered agent's signature)
Cheryl Conklin - Asst. Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Manager Member Authorized Person
Name and Address: Name: Pacific Seafood Procurement, LLC
an Oregon LLC
 Address: 16797 SE 130th Avenue
Clackamas, OR 97015

Other _____ Other _____

Manager Member Authorized Person
 Name: Anthony J. Dal Ponte
General Counsel
 Address: 16797 SE 130th Avenue
Clackamas, OR 97015

Other _____ Other _____

Manager Member Authorized Person
 Name: _____
 Address: _____

Other _____ Other _____

Title or Capacity: Manager Member Authorized Person
Name and Address: Name: Daniel C. Occhipinti
 Address: 16797 SE 130th Avenue
Clackamas, OR 97105

Other Corporate Secretary Other _____

of Dulcich, Inc., the Member of Pacific Seafood Procurement, LLC

Manager Member Authorized Person
 Name: _____
 Address: _____

Other _____ Other _____

Manager Member Authorized Person
 Name: _____
 Address: _____

Other _____ Other _____

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 SECRETARY OF STATE

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the 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.817.155, F.S.

Anthony J. Dal Ponte, General Counsel
 Signature of an authorized person

Anthony J Dal Ponte

Typed or printed name of signee

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 300B854G3

I, BEV CLARNO, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

PACIFIC SEAFOOD - MIAMI, LLC

is

Organized

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

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In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.



Bev Clarno

BEV CLARNO, SECRETARY OF STATE

5/9/2019