

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORP USA Account Number : 072450003255

Phone

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**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please A* Email Address: FLORIDA LIMITED LIABILITY CO. WE ARE THE WAREHOUSE, L LQ Certificate of Status 101897 Perch Certified Copy 1 03 Page Count Estimated Charge \$155.00

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Corporate Filing Menu

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October 21, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: THE WARRHOUSE & CO, LLC

REF: W15000069714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Jessica A Fason Regulatory Specialist II FAX Aud. #: H15000250946 Letter Number: 815A00022239

15 OCT 21 AH 2: 04
SECRETARY OF STATE
ALL MASSES, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The Name of the Limited Liability Company shall be: WE ARE THE WAREHOUSE, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the act.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

2135 NW 1ST AVE MIAMI, FL 33127

ARTICLE IV

The name of the Manager(S) shall be:

MANAGER LORI HOOBAUER

MANAGER JUAN MANUEL ROWLAND

ARTICLE V

The name and Florida street address of the registered agent shall be:

CARLOS GARCIA, ESQ.

500 S DIXIE HWY, SUITE 202

CORAL GABLES, FL 33146

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

WE ARE THE WAREHOUSE, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Signature of a member or an authorized representative of a member.

(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.)

CARLOS GARCIA, ESQ.
Typed or printed name signee

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