

L000000012805

Requester's Name
1975 E. Sunrise Blvd. Ste. 711
Address
Fort Lauderdale, Fl. 33304
City/State/Zip Phone #

300005027723--2
-03/01/02--01016--005
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 FEB 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L00-12805
QR

Examiner's Initials

**AMENDED ARTICLES OF ORGANIZATION
OF
PEMBROKE PARK WAREHOUSES, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certify and amend that:

ARTICLE 1 - NAME

The name of the Limited Liability Company (hereinafter referred to as the "Company") is PEMBROKE PARK WAREHOUSES, LLC,

ARTICLE II - Address

The address of principal office of the Company in this State is
3625 Pembroke Road, Hollywood, FL 33021, # C-2

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be
Perpetual

ARTICLE IV - PURPOSE

The purposes for which the Company is formed are: To purchase and develop real estate and to otherwise acquire real estate and to own, operate, hold, lease, rent or sell business or businesses, and to engage in any other lawful purpose and/or business.

ARTICLE V - Registered Agent

The name and address of the resident agent of the Company is

Uri Aharon
3625 Pembroke Road, Unit C-2
Hollywood, FL 33021

ARTICLE VI - Management

The members of the Company, is Uri Aharon and it is a member-managed company.

ARTICLE VII - Members' Rights to Continue Business

FILED
02 FEB 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the LLC shall be:

Reserved for the remaining member(s) of this LLC to determine by unanimous consent

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 27 day of February, 2002.



Uri Aharon, authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
02 FEB 28 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA