## LOI 00000 9484

(Requestor's Name)	
(Address)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	:
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





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JORGE F. HERNANDEZ 13766 SW 147<sup>th</sup> Circle Lane Unit 3, Miami, FL 33186 Hernandezj2@usa.com (732) 586-4729

April 8, 2015

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

Re: MIAMI AIRPORT WAREHOUSES, L.L.C.

## Gentlemen:

I am enclosing herewith an original of the Amended and Restated Articles of Organization of MIAMI AIRPORT WAREHOUSES, L.L.C. In addition, a check in the sum of \$60.00 is enclosed which represents the following fees: Filing Fee, Certificate of Status & Certified Copy.

Please file the original enclosed Amended and Restated Articles of Organization and return the Certificate of Status & Certified Copy to me in the enclosed self addressed envelope.

Your prompt attention to this matter is appreciated.

Sincerely,

Jorge Hernandez

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MIAMI AIRPORT WAREHOUSES, L.L.C.

- 1. The present name of the company is: MIAMI AIRPORT WAREHOUSES, L.L.C.
- 2. The date of filing of the company's articles of organization is March 21, 2001 and were assigned Florida document number L01000004404.
- 3. The articles of organization are amended and restated to read as follows:

ARTICLE I NAME: The name of the limited liability company shall be: MIAME AIRPORT WAREHOUSES, L.L.C.

ARTICLE II EXISTENCE AND DURATION: The existence of the limited liability company shall be perpetual.

**ARTICLE III PURPOSE**: This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS: The mailing and street address of the principal office of the limited liability company is: 13766 SW 147th Circle Lane, Unit 3, Miami, FL 33186.

ARTICLE V INITIAL REGISTERED AGENT: The initial registered agent and street address of the initial registered agent of the limited liability company shall be: JORGE F. HERNANDEZ, 13766 SW 147<sup>th</sup> Circle Lane, Unit 3, Miami, FL 33186.

ARTICLE VI MANAGEMENT: The limited liability company is to be managed by one or more managers and is, therefor, a manager managed company. The name and address of the manger is: JORGE F. HERNANDEZ, 13766 SW 147<sup>th</sup> Circle Lane, Unit 3, Miami, FL 33186.

Registered Agent: Having been named as registered agent of MIAMI AIRPORT WAREHOUSES, L.L.C. to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

April <u>1</u>, 2015

JORGE F. HERNANDEZ, Registered Agent

The undersigned by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by JORGE F. HERNANDEZ this 10 day of April, 2015.

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