

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L010000013471**

Palmetto Warehouses, LLC

800004530989--6  
-08/14/01--01001--001  
\*\*\*\*155.00 \*\*\*\*155.00

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 AUG 13 PM 2:55  
 NOT IN RECEIPT  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

01/AUG 13 PM 3:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

Signature \_\_\_\_\_

Requested by: KC 8/13 \_\_\_\_\_  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
PALMETTO WAREHOUSES, LLC  
*Under the Florida Limited Liability Company Act***

The undersigned, pursuant to the provisions of Chapter 608 and §608.411, of the Florida Statutes, hereby adopts the following Articles of Organization.

**ARTICLE I: NAME**

The name of the limited liability company is **PALMETTO WAREHOUSES, LLC**

**ARTICLE II: ADDRESS**

The street address of the principal office of the Company, shall be:  
1060 East 33<sup>rd</sup> Street  
Hialeah, Florida 33013

The mailing address of the principal office of the Company, shall be:  
P.O. Box 13-3454  
Hialeah, Florida 33013

**ARTICLE III: DURATION**

The Company shall commence its existence effective upon the filing of the Articles of Organization in the office of the Florida Secretary of State. The Company's duration shall be for a period of thirty (30) years. The Company's existence shall terminate not later than 2031 A.D., unless the Company is earlier dissolved by its members.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the Limited Liability Company in the State of Florida is:

BARRY SHARPE  
1060 East 33<sup>rd</sup> Street  
Hialeah, Florida 33013

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**ARTICLE V: PURPOSE & POWERS**

The Company shall be entitled and is empowered to engage in any activity or business permitted under the Florida Statutes, or not otherwise prohibited by Law. Its powers include, but are not limited to the following:

To purchase, sell, lease, mortgage and develop real estate; to take title to real property for the purpose of amalgamating the holdings of various related entities and persons; to take any and all acts; and execute any and all agreements in order to carry out these purposes.

**ARTICLE VI: MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The name and address of the present operating manager is:

BARRY SHARPE  
1060 East 33<sup>rd</sup> Street  
Hialeah, Florida 33013

**ARTICLE VII: ADMISSION OF NEW MEMBERS**

Existing Members of the Company have the right to admit New Members upon the written consent of the majority in interest of the existing members, and the Existing Members shall determine the amount and nature of contributions by New Members at the time New Members are admitted.

**ARTICLE VIII: CONSENT TO FILING**

Pursuant to §608.411 of the Florida Limited Liability Company Act, the undersigned certifies that all of the members of the Company have consented and agreed to the filing of these Articles of Organization.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**ARTICLE IV: TERMINATION**

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall dissolve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company within such period of time that may be required in order to continue the existence of the Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization in Miami, Florida, on this 10<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
**BARRY SHARPE**  
Operating Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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APPROVED  
AND  
FILED

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared BARRY SHARPE, known to me and known by me to be the person, who, as Operating Manager, executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of August, 2001.

 Ana Fernandez  
My Commission CC979390  
Expires January 02, 2004

  
\_\_\_\_\_  
Notary Public

**ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **PALMETTO WAREHOUSES, LLC**, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability company Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

*DATED* this 10<sup>th</sup> day of August, 2001.

By: \_\_\_\_\_

**BARRY SHARPE**  
Registered Agent

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

01 AUG 13 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SWORN AND SUBSCRIBED before me this 10<sup>th</sup> day of August, 2001, by BARRY SHARPE, who is personally known to me and did not take an oath.



Ana Fernandez  
My Commission CC979390  
Expires January 02, 2004

\_\_\_\_\_  
NOTARY PUBLIC