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-10/31/01--01034--005
****125.00 ****125.00

December 1, 2001

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/31/01--01034--005
****125.00 ****125.00

Attn: New Filings Section

Re: Articles of Organization for Limited Liability Company

Dear Sir:

Enclose is a copy of the Articles of Organization along with required \$125.00 filing fees.

Please process as necessary and acknowledge as soon as possible. Thank you for your prompt attention to this matter.

Sincerely yours,

Kevin J. Miller
321-725-0981

Miller
1395 San Cortez Ave
NE Palm Bay, FL 32907

EFFECTIVE DATE
01/01/02

3p

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I-NAME

The name of the Limited Liability Company is:

Waelti Warehouses, LLC

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**1395 SAN CORTEZ AVENUE, N.E.
PALM BAY, FLORIDA 32907**

ARTICLE III-DURATION

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

ARTICLE IV -EFFECTIVE DATE OF ARTICLES

The effective date of these articles is **January 1, 2002**

ARTICLE V- MANAGEMENT

(Check and complete the appropriate statement)

- (X) The Limited Liability Company is to be managed by the manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(a) is/are:
() The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**KEVIN J. MILLER
1395 SAN CORTEZ AVENUE, N.E.
PALM BAY, FLORIDA 32907**

ARTICLE VI-MEMBERS RIGHT TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the Limited Liability Company shall be:

Not applicable at this time

Signature K. Miller
Date 10-28-01

EFFECTIVE DATE
01/01/02

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 608.415 or 608.507 Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the limited liability company is: WAELTI WAREHOUSES, LLC
2. The name and address of the registered agent and office is:

KEVIN J. MILLER
1395 SAN CORTEZ AVENUE, N.E.
PALM BAY, FLORIDA 32907

Having been named as registered agent and to accept service or process for the above stated limited liability company at the place designated in this certificate, 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 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.



KEVIN J. MILLER

Date: 10-28-01