# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# LIMITED LIABILITY COMPANY

warehouse distribution automation installation, l.l.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 2002

EMPIRE

SUBJECT: WAREHOUSE DISTRIBUTION AUTOMATION INSTALLATION, L.L.C REF: W02000008212

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.

You failed to make the correction(s) requested in our previous letter.

A LIMITED LIABILITY COMPANY MUST BE MANAGED BY EITHER A "MANAGING MEMBER" OR BE A "MANAGER MANAGED" COMPANY PLEASE CORRECT YOUR DOCUMENT AS TO WEICH WAY THE COMPANY IS TO BE MANAGED.

Please return your document, along with a copy of this letter, within days or your filing will be considered abandoned.

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Document Specialist

FAX Aud. #: H02000062755

Document Specialist

Letter Number: 402A00017612

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### ARTICLES OF ORGANIZATION

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WAREHOUSE DISTRIBUTION AUTOMATION INSTALLATION, L.L.C.

ARTICLE I.

The name of the Company is: WAREHOUSE DISTRIBUTION AUTOMATION INSTALLATION, L.L.C.

#### ARTICIA II. PRINCIPAL OFFICE

The principal office of the Company (or the mailing address) will be: 2501 Rock Island Road, \$104, Margate, Florida 33063.

ARTICLE III.

DURATION

The Company shall exist in perpetuity.

ARTICLE IV.

The corporation is organized for the purpose of transacting any and all lawful business.

APTICLE V. REGISTERED AGENT

The name and address of the initial registered agent arc:

CHRISTIAN KURESCH 2501 Rock Island Road, #104 Margate, Florida 33063

MEMBERSHIP

#### CHRISTIAN KURESCH

Additional members may be admitted to the Company upon the vote of the members who own the majority of membership interests, and on such terms and conditions as determined by the Operating Agreement.

# ARTICLE VII.

The management of the Company shall be reserved to its members by MANAGING MEMBER CHRISTIAN KURESCH.

The Company may continue in business with the remaining members upon 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.

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## ARTICLE VIII. FORMATION

The limited liability Company is being formed by CHRISTIAN KURESCH

# ARTICLE IX. INDEMNIFICATION

The Company shall indemnify any member or manager to the fall extent permitted by law.

# ARTICLE Y. COMMENCEMENT OF EXISTENCE

The Company shall be deemed to have commenced its existence on the date of the filing of these Articles of Organization with the State of Florida.

# ARTICLE XI. AMENDMENTS

Amendments may be made to these Articles by the unanimous approval of all members.

Amendments may be made to the Operating Agreement by the majority vote of the membership interests.

CHRISTIAN KURESCH

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the WAREHOUSE DISTRIBUTION AUTOMATION INSTALLATION, L.L.C., pursuant to the provisions of Section 608.415, Florida Statutes, 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.

CHRISTIAN KURESCH Registered Agent

Date: 3/22/02

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