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Florida Department of State

Division of Corporations

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from:

Account Name ; EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

02 APR 12 AM 8: 07

LIMITED LIABILITY COMPANY

millennium warehouse, Ilc

Certificate of Status	0
Certified Copy	1
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H 02000081844 ARTICLES OF ORGANIZATION OF MILLENNIUM WAREHOUSE, LLC

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The undersigned, as members of the Company, pursuant to Chapter 608, Florida Statutes, file the following Articles of Organization establishing a Florida limited liability company named MILLENNIUM WAREHOUSE, LLC.

ARTICLE I

NAME

The name of the Limited Liability Company shall be:

MILLENNIUM WAREHOUSE, LLC

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ARTICLE II

PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is: I La Gorce Circle, Miami Beach, FL 33141

ARTICLE III

TERM

This Limited Liability Company shall have perpetual existence.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and the street address of the registered agent are: SCOTT DEVECHT, 1 La Gorce Circle, Miami Beach, FL 33141

Prepared By David A. Rosenblatt Florida Bar No.: 253758 9190 Sunset Drive Mlami, Florida 33173 Telephone: (305) 595-3444

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Pago 2-Amicles LLC MILLENNIUM WAREHOUSE

ARTICLE V

MANAGEMENT

The Limited Liability Company will be managed by three members. The list of names and addresses of the individuals who will serve as managers are:

<u>NAME</u>	<u>ADDRESS</u>
Scott Devecht	l La Gorce Cirlce Miami Beach, FL 33141
Norman Devecht	2957 Flamingo Drive Miami Beach, FL 33140
Gayle Devocht	2957 Flamingo Drive Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization at Miami, Miami-Dade County, Florida, this

9# day of April, 2002.

Signature of a member or an authorized

representative of a member

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Paga3-Amicles LLC MILLENNIUM WAREHOUSE

CERTIFICATE ACCEPTING DESIGNATION OF REGISTERED AGENT

The undersigned, SCOTT DEVECHT, having been named registered agent to accept service of process of MILLENNIUM WAREHOUSE, LLC, a Florida limited liability company, at 1 La Gorce Circle, Miami Beach, FL 33141 and hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with, and accepts the obligations of registered agent.

Scolt Devecht

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