



L02000013736

ACCOUNT NO. : 072100000032
REFERENCE : 609752 7328994
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN - 5 PM 12:52

FILED

ORDER DATE : June 5, 2002

ORDER TIME : 11:09 AM

ORDER NO. : 609752-020

CUSTOMER NO: 7328994

000005632660--3

CUSTOMER: Ms. Wendolyn Rivera
Concepcion Rojas & Santos, Llp

220 Alhambra Circle
Suite 350
Miami, FL 33134

DOMESTIC FILING

NAME: FLORIDA MASTER WAREHOUSES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull --EXT. 1115

EXAMINER'S INITIALS: _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L02-13736
QR

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Florida Master Warehouses, LLC

ARTICLE II – Address:

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

220 Alhambra Circle, Suite 350, Coral Gables, Florida 33134

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Jose A. Santos, Jr.

Name

220 Alhambra Circle, Suite 350

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables FL 33134

City, State, and Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of 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 as provided for in Chapter 608, F.S.

[Signature]
Registered Agent's Signature

ARTICLE IV – Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

[Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jose A. Santos, Jr.

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)