# 10000014644

ACCOUNT NO. : 072100000032

REFERENCE:

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: June 11, 2002

ORDER TIME :

3:43 PM

ORDER NO. : 618523-005

400005754864--2

CUSTOMER NO:

5030952

CUSTOMER: Mr. Andrew I. Lewis

Phillips, Eisinger, Koss, Rothstein & Rosenfeldt, P.a.

Suite 265 South

4000 Hollywood Boulevard

Hollywood, FL 33021

DOMESTIC FILING

NAME:

HOLLAND WAREHOUSE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



# ARTICLES OF ORGANIZATION

#### FOR

# HOLLAND WAREHOUSE, L.L.C.

#### I. NAME

The name of the limited liability company (the "Company") is

### HOLLAND WAREHOUSE, L.L.C.

#### II. DURATION

The period of duration of the Company is perpetual unless terminated pursuant to its Operating Agreement.

#### III. BUSINESS ADDRESS

The mailing address and principal place of business of the Company 2600 Island Boulevard, #2906, Aventura, Florida 33160.

#### IV. REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is NATHAN LEWINGER, 2600 Island Boulevard, #2906, Aventura, Florida 33160.

# V. ADDITIONAL MEMBERS

The Company shall initially have two (2) Members. No additional Members shall be added unless all members having voting rights in the Company as set forth in the Operating Agreement of the Company shall consent in writing to the admission of the additional member.

# VI. CONTINUITY OF BUSINESS

The right, if given, of the remaining Members of the 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 terminates the continued membership of a Member in the Company shall be as set forth in the Operating Agreement of the Company.

#### VII. MANAGEMENT

Subject to the right(s) of the voting Members of the Company to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members of the Company.

#### VIII. SUBSCRIBER

The name and address of the person executing these Articles of Organization as a Member of the Company is NATHAN LEWINGER, 2600 Island Boulevard, #2906, Aventura, Florida 33160.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this

10th day of June, 2002.

NATHAN LEWINGER, Member

STATE OF FLORIDA

SSS

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared NATHAN LEWINGER, personally known to me, or who has produced as identification, to be the person who executed the foregoing Articles of Organization of HOLLAND WAREHOUSE, L.L.C., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this \_\_\_\_\_ day of June, 2002.

My Commission Expires:

COUNTY OF MIAMI-DADE



Mallory C. Man 9
NOTARY PUBLIC - State of Florida

Print Name: MA // DAY C. MANIGROM

72:27

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF ORGANIZATION, THE UNDERSIGNED HEREBY ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THAT POSITION, AND FURTHER AGREES TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS I DAY OF JUNE, 2002.

NATHAN LEWINGER

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