

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**LO20000019095**

Colonial Warehouse LLC

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02 JUL 26 PM 1:16

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*155.00 \*\*\*\*155.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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02 JUL 26 PM 4:43  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SW 7/26  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF ORGANIZATION  
OF  
COLONIAL WAREHOUSE, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be COLONIAL WAREHOUSE, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 11029 West Colonial Drive, Ocoee, FL 34761.

ARTICLE III - DURATION

The company shall commence its existence as of July 25, 2002, the effective date of these articles. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Michael D. Sonnenschein, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the

transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

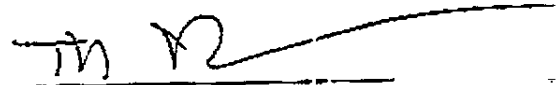
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Sheen	11029 West Colonial Drive, Ocoee, FL 34761

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Orlando, Florida, on July 25, 2002.

  
By: THOMAS SHEEN  
Member

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

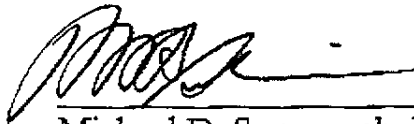
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Under the provisions of F.S. 608.415 or 608.507, COLONIAL WAREHOUSE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is COLONIAL WAREHOUSE, LLC.
2. The name and address of the registered agent in Florida are:  
Michael D. Sonnenschein, Stein, Sonnenschein, Hochman & Pepler, 1420 Alafaya Trail, Suite 101,  
Oviedo, Florida 32765.

The undersigned, being the person named in the articles of organization of COLONIAL WAREHOUSE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles or organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Michael D. Sonnenschein,  
Registered Agent