

CAPITAL CONNECTION, INC.

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

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Colonial Warehouse LLC

FILED

02 JUL 26 PM 1:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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

Signature

Requested by

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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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:

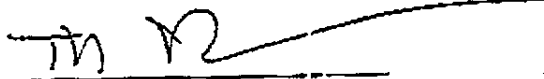
NAME

ADDRESS

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

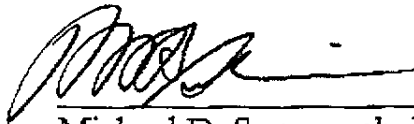
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Under the provisions of F.S. 608.415 or 608.507, COLONIAL WAREHOUSE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

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