

CORPORATE  
ACCESS,  
INC.


**LO20000025581**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA

1.) Pompei Warehouses, LLC  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION**  
**OF**  
**POMPEI WAREHOUSES, LLC**

**THE UNDERSIGNED**, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do hereby set forth the following:

1. **NAME.** The name of the Limited Liability Company is:

**POMPEI WAREHOUSES, LLC**

2. **PERIOD OF DURATION.** This Limited Liability Company shall have perpetual existence.

3. **PURPOSE.** The purpose is to own and operate certain property located in Miami-Dade County, Florida and to engage in such other business and activities as may be permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by virtue of said laws.

4. **ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS.** The address of the place of business and mailing address in Florida for the Limited Liability Company is 2121 Ponce DeLeon Boulevard, Suite 100, Coral Gables, Florida 33134.

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5. **REGISTERED AGENT.** The name and address of the initial Registered Agent in Florida for the Limited Liability Company is **Sanford B. Horwitz, 2121 Ponce DeLeon Boulevard, Suite 1100, Coral Gables, Florida 33134.**

6. **ADDITIONAL MEMBERS.** This Limited Liability Company may admit additional members subject to approval by vote of a majority of the existing members.

7. **CONTINUITY OF BUSINESS.** The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company subject to the approval by unanimous vote of the remaining members.

8. **MANAGEMENT.** The business and affairs of the Limited Liability Company shall be managed and all decisions shall be made by a majority vote of the members, each member having one vote for each percentage point (or the appropriate fraction thereof) of percentage ownership" in the Limited Liability Company. Notwithstanding the same, the execution of any instrument, including deeds, mortgages, leases and other contracts, purporting to be signed on behalf of the Limited Liability Company by any two (2) members shall, as to any third party relying thereon, be conclusively presumed to have been the authorized act of the Limited Liability Company, and shall, for all purposes, bind it. The names, addresses and fractional interest of the members of the Limited Liability Company

are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>FRACTIONAL INTEREST</u>
Michael B. Goldstein	2121 Ponce DeLeon Blvd. Suite 1100 Coral Gables, FL 33134	1/7
Sanford B. Horwitz	2121 Ponce DeLeon Blvd. Suite 1100 Coral Gables, FL 33134	1/7
David L. Lombardi	167 N.W. 25 <sup>th</sup> Street Miami, FL 33127	1/7
Todd M. Glaser	120 N.W. 25 <sup>th</sup> Street, #303 Miami, FL 33127	1/7
William Miranda	5981 S.W. 136 <sup>th</sup> Street Miami, FL 33156	1/7
Stephen Horwitz	2999 N.E. 191 <sup>st</sup> Street North Miami Beach, FL	1/7
Sterlco, LLC	431 Arthur Godfrey Road Miami Beach, FL 33140	1/7

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9. REGULATIONS. The regulations of this Limited Liability Company may only be adopted, amended, altered or repealed by a majority vote of the members, said votes being cast in the manner set forth in Paragraph 10 above.

10. AMENDMENT. This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by a majority vote of the members, said votes being cast in the manner set forth in

Paragraph 10 above.

Executed this 10<sup>th</sup> day of September, 2002.

*Michael B. Goldstein*

MICHAEL B. GOLDSTEIN

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2002 by **Michael B. Goldstein**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, ☒ who is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

*Gilda Esther Gutierrez*  
Notary Public

My Commission Expires:



Gilda Esther Gutierrez  
My Commission DD041634  
Expires July 11, 2005

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02 SEP 30 PM 1:08  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

Executed this 10<sup>th</sup> day of September, 2002.

Sanford B. Horwitz  
SANFORD B. HORWITZ


STATE OF FLORIDA

COUNTY OF Dade

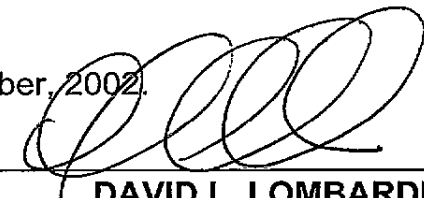
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2002 by **Sanford B. Horwitz**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, ☒ who is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

Gilda Esther Gutierrez  
Notary Public

My Commission Expires:

 Gilda Esther Gutierrez  
My Commission DD041834  
Expires July 11, 2005

Executed this 11th day of September, 2002.

  
\_\_\_\_\_  
DAVID L. LOMBARDI

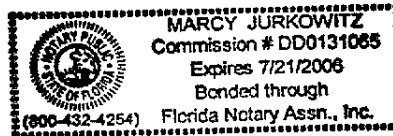
STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 11th day of September, 2002 by **David L. Lombardi**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, who is personally known to me, or ☐ produced \_\_\_\_\_ identification.

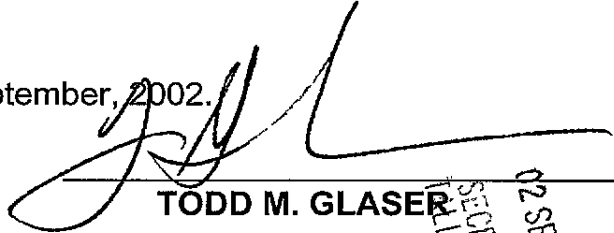
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Executed this \_\_\_\_\_ day of September, 2002.

  
TODD M. GLASER

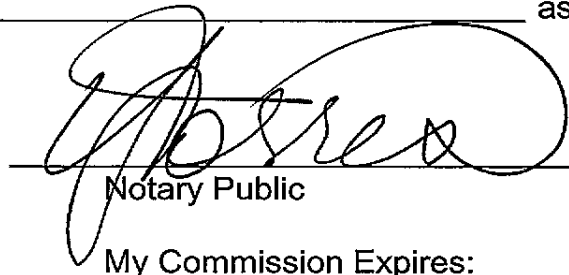
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 10 day of September, 2002 by **Todd M. Glaser**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, ☒ who is personally known to me, or ☐ produced \_\_\_\_\_ as identification.



Yesenia Torres  
Commission # CC 800971  
Expires FEB. 23, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public  
My Commission Expires:



Executed this 16 day of September, 2002.

STERLCO, LLC

By: 

JEFFREY COHEN, Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13 day of SEPTEMBER, 2002 by **Jeffrey Cohen**, member of Sterlco, LLC and as a member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, ☒ who is personally known to me, or ☐ produced \_\_\_\_\_ as identification.



Norbert Machado  
My Commission CC886975  
Expires December 16, 2003

  
Notary Public

My Commission Expires:

Executed this 19<sup>th</sup> day of September, 2002.

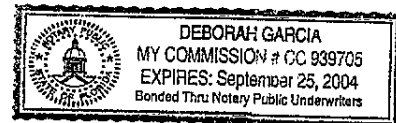
*William Miranda*  
WILLIAM MIRANDA

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 2002 by **William Miranda**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, who is personally known to me, or ☐ produced \_\_\_\_\_ identification.

*Deborah Garcia*  
Notary Public

My Commission Expires:



Executed this 19<sup>th</sup> day of September, 2002.

*Stephen Horwitz*  
STEPHEN HORWITZ

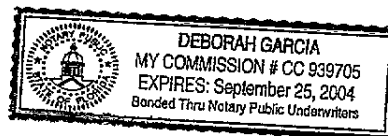
STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 2002 by **Stephen Horwitz**, member of **Pompei Warehouses, LLC**, a Florida Limited Liability Company to be formed, ☒ who is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

*Deborah Garcia*  
Notary Public

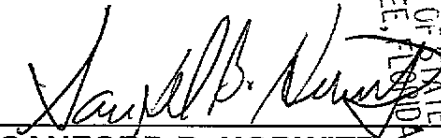
My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

HAVING been appointed the Registered Agent of **POMPEI WAREHOUSES, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as Registered agent by **POMPEI WAREHOUSES, LLC**.

Executed this 19<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
**SANFORD B. HORWITZ,**  
Registered Agent

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TALLAHASSEE, FLORIDA