Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000770423)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

Account Number: 104076000124
Phone: (305)476-7100
Fax Number: (305)476-7102

W04/13/04

CIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Warehouse Developers, LLC

Certificate of Status	1
Certified Copy	i
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing.

Public Access Help

Audit No. H040000770423

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

WAREHOUSE DEVELOPERS, LLC

ARTICLE II. - Address

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

14931 Bellaire Drive South Pembroke Pines, Florida 33027

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

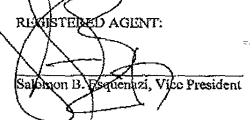
Miami Corporate Systems, Inc. 283 Catalonia Avenue Second Floor Coral Gables, Florida 33134 UNISION OF CORPORATIONS

O4 APR 12 AM 9: 27

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.

Audit No. II04000077042 3
This instrument was prepared by:
Desireo M. Cuason, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. 1104000077042 3



ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as initial manager are:

Frank Mostre 14931 Bellaire Drive South Pembroke Pines, Florida 33027

Signature of a member or 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.

2934.0019/435995.doc

O4 APR 12 M 9: 27

Audit No. 1104000077042 3
This instrument was prepared by:
Desiree M. Chason, Esq.
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100