

MAR 23 2005 11:21AM ARAZOZA & FERNANDEZ-FRAGA 305 442 4829

Division of Corporations

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**URBIETA WAREHOUSE SERVICES, LLC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF ORGANIZATION  
OF  
URBIETA WAREHOUSE SERVICES, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: URBIETA WAREHOUSE SERVICES, LLC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9701 NW 89<sup>th</sup> AVENUE, MEDLEY, FL 33178. The Board of Managers may from time to time move the principal office to another address in Florida.

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ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

That URBIETA WAREHOUSE SERVICES, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates IGNACIO URBIETA Jr., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89<sup>th</sup> AVENUE, MEDLEY, FL 33178.

ARTICLE VI  
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be URBIETA MANAGEMENT INVESTMENTS INC., of 9701 NW 89<sup>th</sup> AVENUE, MEDLEY, FL 33178.

WITNESS the hand and seal of the manager in Miami-Dade County, State of Florida, this 23<sup>rd</sup> day of March, 2005.

The Manager,  
Urbiet Management Investments Inc.

By: Ignacio Urbiet Jr.  
Ignacio Urbiet Jr.,  
Director

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

PERSONALLY appeared before me, IGNACIO URBIETA Jr, as Director of URBIETA MANAGEMENT INVESTMENTS INC., the Manager of URBIETA WAREHOUSE SERVICES, LLC., for and on behalf of the entity, who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 23<sup>rd</sup> day of March, 2005.



Laura Kohn  
Commission #DD319617  
Expires: May 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That URBIETA WAREHOUSE SERVICES, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates IGNACIO URBIETA Jr, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 9701 NW 89<sup>th</sup> AVENUE, MEDLEY, FL 33178.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

  
IGNACIO URBIETA Jr.  
March 23, 2005

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