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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. REGENCY WAREHOUSE, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
REGENCY WAREHOUSE, LLC**

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

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SECRETARY OF STATE

**ARTICLE I
NAME**

The name of the limited liability company shall be:

REGENCY WAREHOUSE, LLC

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the company shall be:

**801 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301**

**ARTICLE III
DURATION**

The company shall commence its existence on the date these articles or organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Michael Saka, 801 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Company that the Initial Registered Office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the company shall contribute to capital of the company the cash or property.

ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contribution to the company only on the unanimous consent of all the members.

ARTICLE VII
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company 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 the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
TERMINATION OF EXISTENCE

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 the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX
MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement 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 addresses of the members of the company are:

NAME	ADDRESS
Michael Saka	801 East Las Olas Boulevard Fort Lauderdale, Florida 33301
Samuel Dweck	801 East Las Olas Boulevard Fort Lauderdale, Florida 33301
Albert Levy	801 East Las Olas Boulevard Fort Lauderdale, Florida 33301

ARTICLE X
INITIAL BOARD OF MEMBERS

The number of Members constituting the initial members of the Limited Liability Company is **three**.

The names and addresses of the members of the initial Member of the Limited Liability Company is:

Michael Saka, 801 East Las Olas Boulevard, Fort Lauderdale, Florida 33301
Samuel Dweck, 801 East Las Olas Boulevard, Fort Lauderdale, Florida 33301
Albert Levy, 801 East Las Olas Boulevard, Fort Lauderdale, Florida 33301

**ARTICLE XI
INITIAL MEMBER**

The name and address of the initial Member executing these Articles of Organization is:

Michael Saka, 801 East Las Olas Boulevard, Fort Lauderdale, Florida 33301


IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida, on this 25th day of April 2005.


Michael Saka - Member/Manager

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me the ____ day of _____, 2005 by Michael Saka, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☐ take an oath.


Michael Saka


Notary Public: Michael Goldberg
Commission #DD262706

My Commission Expires:
Expires: Dec. 17, 2007



Michael Goldberg
Commission #DD262706
Expires: Dec 17, 2007
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