L05000113107

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.

(((H05000271794 3)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

warehouse 5770, lic

		47	Certificate of Status		0		
		Certified	І Сору	:	1	1 200 13	
Name Availability		*	Page Count Estimated Charge		03 155.00	2005 NOV 2	Marie M
Document Examiner	೦೧೦			وأروع والمعاد فيرو		123 A I	
Updater Electronic Fling		ling Menu	Menu, Corporate f		aildµR	Access Help	
Updater Venityer	С			, , , , , , , , , , , , , , , , , , ,			
Acknowledgement .	ncc						
W. P. 'Verifyer	UUC			101	•		

MON-SZ-SBB2 IZ: 42

EMPIRE

H05000271794

(3)

ARTICLES OF ORGANIZATION FOR

FLORIDA LIMITED LIABILTY COMPANY

ARTICLE I

CORPORATE NAME

The name of the Limited Liability Company is:

WAREHOUSE 5770, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of WAREHOUSE 5770, LLC is:

P.O. Box 133650 Hialeals, FL 33013

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, FL 33131

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.

Johathan H. Green, Registered Agent

HD TODO27/794

HOS000271794

ARTICLE IV

MANAGEMENT

WAREHOUSE 5770, LLC is to be managed by its members and is, therefore, a member-managed company.

MARSHALL STEIRN Manager/Member

SUSAN STEIRN, Manager/Member

> TILL DO HI SECRETARY OF STATE SECRETARY OF STATE

2

HO5000271794