

06000023691

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.

((H06000057074 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 : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ADAMS WAREHOUSE NO. 2, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

06 MAR -3 PM 9:35
DIVISION OF CORPORATIONS

06-23691
qr

((H06000057074 3)))

RFB/030306
294560v1

ARTICLES OF ORGANIZATION
OF
ADAMS WAREHOUSE NO. 2, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is Adams Warehouse No. 2, LLC.

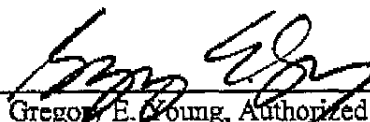
ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is One River Chase Terrace, Palm Beach Gardens, Florida 33418 and the street address of the principal office of the limited liability company is 5401 N. Haverhill Road, Suite 102, West Palm Beach, Florida 33417.

The street address of the initial registered office of the limited liability company is in care of Edwards Angell Palmer & Dodge LLP, One North Clematis Street, Suite 400, West Palm Beach, Florida 33401, and the name of the initial registered agent of the limited liability company at that address is Angell Corporate Services, Inc.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.



Gregory E. Young, Authorized Representative of a Member

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.)

PMB_294560_1/RBLACK

((H06000057074 3)))

((H06000057074 3)))

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Adams Warehouse No. 2, LLC.
2. The name and address of the registered agent and office is:

Angell Corporate Services, Inc.
c/o Edwards Angell Palmer & Dodge LLP
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Angell Corporate Services, Inc.



Gregory E. Young, Vice President

March 3, 2006

((H06000057074 3)))