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FLORIDA/FOREIGN LIMITED LIABILITY CO.

wynwood warehouse 21, llc

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**ARTICLES OF ORGANIZATION**

**OF**

**WYNWOOD WAREHOUSE 21, LLC**

**Under the Florida Limited Liability Company Act**

**ARTICLE I**

**NAME**

The name of this limited liability company ("Company") is WYNWOOD WAREHOUSE 21, LLC.

**ARTICLE II**

**DURATION**

The period of duration for the Company is perpetual, except that the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall dissolve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

**ARTICLE III**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

**ARTICLE IV**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is Gregory Mirmelli, 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

Prepared by:  
Steven M. Mirmelli, Esq.  
100 SE 2<sup>nd</sup> Street, Suite 2650  
Miami, Florida 33131  
Florida Bar No. 149280  
Telephone: 305-379-6424

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ARTICLE VMANAGEMENT

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Gregory Mirmelli  
100 SE 2<sup>nd</sup> Street, Suite 2650  
Miami, Florida 33131

ARTICLE VIADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE VIIORGANIZING REPRESENTATIVE


The Organizing Representative shall be Gregory Mirmelli.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13 day of March, 2007.

  
GREGORY MIRMELLI,  
Organizing Member

Having been named to accept service of process for the stated corporation, at the place designated in these Articles of Organization, 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.

DATE: 3/13/07

  
GREGORY MIRMELLI  
Registered Agent

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