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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

wilcox trading II llc

Certificate of Status	0
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**ARTICLES OR ORGANIZATION
OF
WILCOX TRADING II LLC**

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**ARTICLES I
NAME**

The name of the Limited Liability Company shall be Wilcox Trading II LLC (the "Company").

**ARTICLE II
ADDRESS**

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

4299 Collins Avenue
Miami Beach, Florida 33140

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial registered agent shall be:

Timothy Wilcox
4299 Collins Avenue
Miami Beach, Florida 33140

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 of the Florida Statutes.


Timothy Wilcox, Registered Agent

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ARTICLE IV MANAGEMENT

The name and address of each Manager or Managing Member shall be:

Name and Address:

Timothy J. Wilcox
4299 Collins Avenue
Miami Beach, Florida 33140

Kevin J. Wilcox
4299 Collins Avenue
Miami Beach, Florida 33140

Francis B. Wilcox
4299 Collins Avenue
Miami Beach, Florida 33140

Elizabeth H. Wilcox
4299 Collins Avenue
Miami Beach, Florida 33140

Peter Hughes
4299 Collins Avenue
Miami Beach, Florida 33140

Admission of additional members and/or managers may be made at later date under the provisions of Chapter 603 of the Florida Statutes.

ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Organization shall be October 12, 2007.

In accordance with section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Timothy Wilcox, Manager/Member

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