

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L07000115549
FILED 8:00 AM
November 15, 2007
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:
WARREN HENRY ACQUISITIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
20860 NW 2ND AVENUE
MIAMI, FL. 33169

The mailing address of the Limited Liability Company is:
20860 NW 2ND AVENUE
MIAMI, FL. 33169

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TODD A FODIMAN
1111 BRICKELL AVENUE
SUITE 2150
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.

Registered Agent Signature: TODD A. FODIMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
WARREN ZINN
20860 NW 2ND AVENUE
MIAMI, FL. 33169

Title: MGRM
ERIK DAY
20860 NW 2ND AVENUE
MIAMI, FL. 33169

Signature of member or an authorized representative of a member

Signature: TODD A. FODIMAN

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