

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

warehouse at quail roost, llc

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ARTICLES OF ORGANIZATION OF WAREHOUSE AT QUAIL ROOST, LLC -

The undersigned two or more persons hereby form a limited liability company and adopt as the Articles of Organization of such limited liability company the following:

THE NAME OF THE LIMITED LIABILITY COMPANY:

WAREHOUSE AT QUAIL ROOST, LLC

THE MAILING ADDRESS AND STREET ADDRESS OF THE II. PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

8235 S.W. 92 STREET, MIAMI, PL 33156

Ш. THE PERIOD OF ITS DURATION:

> UNLESS HARLIER TERMINATED UNDER THE ACT OR THE OPERATION AGREEMENT. THE PERIOD OF DURATION OF THE COMPANY SHALL BE PERPETUAL.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IN IV. FLORIDA:

Frank Perez-Siam, Esc., 7001 S.W. 87 Court, Minmi, FL 33173

ν. MANAGEMENT:

> The Limited Liability Company is to be managed by the Board of Managers and their titles are:

Gabriel A. Delgado, Managing Member Aida Salazar-Raball, Managing Member Maria A. Delgado, Managing Member

VI. MEMBERS:

> The Limited Liability Company shall consist of the following Members, who shall own an undivided interest in the Company as follows:

Gabriel A. Delgado 25% Aida Salazar-Rebull 50% Maria A. Delgado 25%

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VII. THE RIGHT, IF GIVEN, OF THE MEMBERS TO ADMIT ADDITIONAL MEMBERS, AND THE TERMS AND CONDITIONS OF THE ADMISSIONS:

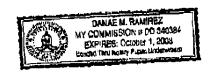
Additional members may be admitted only at such times and on such temps and conditions as Members may unanimously agree.

VIII. THE RIGHT, IF GIVEN, OF THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY:

The remaining members of the Company may continue the business upon the termination of membership of a Member in the Company upon unanimous agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

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STATE OF FLORIDA	}		HORIDA
COUNTY OF MIAML-DADE)58 }		Ž
BEFORE ME personally app the person who executed the fore	eared Gabrio).	A. Delgado who is to me known of Organization	ಕರೆ ಯ
IN WITNESS WHEREOF, I	have becomic	set my band and seal on this /	5th
day of September, 2008.		1	mire.
Commission Expires:	1, 5-1		_
Personally known Type of identification Produced	or or	Produced Identification	



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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 WAREHOUSE AT QUAIL ROOST, LLC, a Florida Limited Liability Company.
- 2. The name and address of the registered agent and office is Frank Perez-Siam, Esq., 7001 S.W. 87 Court, Miami, FL 33173

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.

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Frank Perez-Siara, Beq.				E CA
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