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FLORIDA/FOREIGN LIMITED LIABILITY CO.

warehouse at quail roost, llc

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M. THOMAS

SEP 22 2008

EXAMINER

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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:

I. THE NAME OF THE LIMITED LIABILITY COMPANY:

WAREHOUSE AT QUAIL ROOST, LLC

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

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

III. THE PERIOD OF ITS DURATION:

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

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

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

V. 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-Rebull, 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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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.

[Handwritten signature of Frank Perez-Siam]

Frank Perez-Siam, Esq.

Date: 9/15/08

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Frank Perez-Siam, Esq., who is to me known to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 15th day of September, 2008.

[Handwritten signature of Danae M. Ramirez]
Notary Public - State of Florida

Commission Expires:

Personally known [checked] or Produced Identification
Types of identification Produced

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