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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

warehouse at marina lakes, llc

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ARTICLES OF ORGANIZATION  
OF  
WAREHOUSE AT MARINA LAKES, 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 MARINA LAKES, 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, Esq., 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  
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 50%  
Maria A. Delgado 50%

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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 terms 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.

*Gabriel A. Delgado*  
Gabriel A. Delgado

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME personally appeared Gabriel A. Delgado 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.

*Danae M. Ramirez*  
Notary Public - State of Florida

Commission Expires: \_\_\_\_\_  
Personally known  or Produced Identification   
Type of Identification Produced \_\_\_\_\_



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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 MARINA LAKES, 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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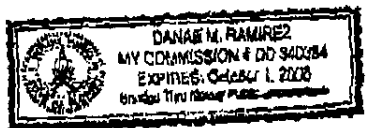
STATE OF FLORIDA )
)ss
COUNTY OF MIAMI-DADE )

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
Type of identification Produced



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