

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

L08000104412
FILED 8:00 AM
November 10, 2008
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:
WARSAW-HAVANA HOLDING COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5 SCHENKER AVENUE
OLD SAYBROOK, CT. US 06475

The mailing address of the Limited Liability Company is:
5 SCHENKER AVENUE
OLD SAYBROOK, CT. US 06475

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:
PAUL A CAILLAUD ESQ.
2810 EAST OAKLAND PARK BOULEVARD
200
FORT LAUDERDALE, FL. 33306

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: PAUL A. CAILLAUD, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID SCRANTON
5 SCHENKER AVENUE
OLD SAYBROOK, CT. 06475 US

Title: MGRM
JEFFREY CONCEPCION
5 SCHENKER AVENUE
OLD SAYBROOK, CT. 06475 US

L08000104412
FILED 8:00 AM
November 10, 2008
Sec. Of State
tcline

Article VI

The effective date for this Limited Liability Company shall be:

11/10/2008

Signature of member or an authorized representative of a member

Signature: PAUL A. CAILLAUD, ESQ.