

**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

### **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.

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