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PERELLY LOGISTICS, LLC

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J. BRYAN

APR - 2 2009

EXAMINER Help

ARTI CLES OF ORGANIZATION OF PERELLY LOGISTICS, LLC

The undersigned initial members of PERELLY LOGISTICS, LLC a Florida Limited Liability Company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I- COMPANY NAME

The name of this Company is: PERELLY LOGISTICS, LLC

ARTICLE II- COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability
Company Act (the "Act"), the term of the existence of the Company shall
commence on March 31, 2009, and shall continue until December 31, 2059,
unless otherwise dissolved pursuant to Article VIII of these Articles of
Organization.

Effective Date 03 31/09

ARTICLE III- MAILING ADDRESS OF COMPANY

The initial mailing address of this company is: 1810 NW 96TH AVE, Miami, Florida 33172

Such mailing address may also be revised to such locations within the State of Florida and as may be determined by all of the members of the Company.

ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

1810 NW 96TH AVE

Miami, FL 33172

Such street address may also be revised to such locations with the State of Florida and as may be determined by all of the members of the Company.

ARTICLE V-REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

WILLY PEREZ 1810 NW 96TH AVE, Miami, Fl 33172

ARTICLE VI- ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the majority vote of all members of the Company at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE VII- RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his/her interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE VIII- DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of all the members of Company which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE IX- MANAGEMENT OF THE COMPANY

The company shall be managed by the individual(s) whose name(s) are set forth below:

WILLY PEREZ 1810 NW 96TH AVE, Miami, Fl 33172

SANDRA ZUNIGA 1810 NW 96TH AVE, Miami, Fl 33172

ARTICLE X- RETURN OF CAPITAL

No member shall have the right to demand the return of his/her contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI- AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of all the members of the Company.

ARTICLE XII- AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of all the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of the 31st Day of March 2009.

INITIAL MEMBER(S)

WILLY PEREZ, INITIAL MEMBER

SANDRA ZUNIGA, INITAL MEMBER

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of PERELLY LOGISTICS, LLC its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

WILLY PEREZ

DATED: March 31, 2009

