

Florida Department of State Division of Corporations Public Access System

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From:	Account Name Account Number Phone Fax Number	: ARNSTEIN & LEHR LLP : 120060000021 : (561)833-9800 : (561)655-5551	OF STATE E, FLORIDA	AM 8: 42	D

FLORIDA/FOREIGN LIMITED LIABILITY CO.



Gilco 1 Warehouse, LLC

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FAX NO.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GILCO 1 WAREHOUSE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: FILED 1009 AUG 25 AH 8: 42

c/o Warren Jay Stamm, Esquire 18001 Collins Avenue, 31st Floor Sunny Isles Beach, FL 33160

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Ronald R. Fieldstone, Esq.

200 S. Biscayne Boulevard, Suite 3600 Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the Jace designated in this certificate. Thereby accept the oppointment 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

[X] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested) Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Ronald R. Fieldstone, Authorized Representative Typed or printed name of signee

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