Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001913703)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: AKERMAN SENTERFITT - TAMPA

Account Number : 120000000249

Phone

: (813)223-7333

Fax Number

: (813)223-2837





South Florida Logistics Center, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS AUG 3 1 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

2009 AUG 28 AM 19: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

SOUTH FLORIDA LOGISTICS CENTER, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I NAME

The name of the Company shall be: South Florida Logistics Center, LLC

ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address for the Company's principal office is 5500 Flaghole Road, Clewiston, Florida 33440. The mailing address for the Company's office is 5500 Flaghole Road, Clewiston, Florida 33440.

ARTICLE III PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE V MANAGEMENT

The Company is managed as described more fully in the operating agreement of the Company ("Operating Agreement").

{TP513693;1}	
	(((H09000191370 3)))

ARTICLES OF ORGANIZATION
OF SOUTH FLORIDA LOGISTICS CENTER, LLC
PAGE 2

ARTICLE VI RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

ARTICLE VIII OPERATING AGREEMENT

The members of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent is Frank J. Rief, III. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

{TP513693;1}

. ÂUG-28-09 01:54PM FROM-

(((F10500 EDV 3))) F-087

ARTICLES OF ORGANIZATION
OF SOUTH FLORIDA LOGISTICS CENTER, LLC
PAGE 3

2009 AUG 28 AM 18: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of South Florida Logistics Center, LLC. These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of August, 2009.

Frank J. Rief III, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SOUTH FLORIDA LOGISTICS CENTER, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 608.415, Florida Statutes.

EXECUTED this 20th day of August, 2009.

-Frank J. Rief, III

{TP513693;1}