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EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CAPITAL	PROPERTIES	
- WARE HOUSES, LLC		
	,	

ONO TO CORPORATIONS

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.:	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark
	Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
equest Novio Am	Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
ame Date Time	UCC 11 Retrieval

ARTICLES OF ORGANIZATION OF CAPITAL PROPERTIES - WAREHOUSES, LLC



ARTICLE I - NAME

The name of the limited liability company is CAPITAL PROPERTIES - WAREHOUSES, LLC, ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability Company is:

Principal Office Address:

Mailing Address:

1200 NW Red Oak Way Jensen Beach, Florida 34957

1200 NW Red Oak Way Jensen Beach, Florida 34957

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

George B. Hough, Jr. Country Club Plaza 3814 SE Dixie Highway Stuart, Florida 34997

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 as provided for in Chapter 608, F.S..

George B. Hough, Jr.

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Bruce R. Kowal

1200 NW Red Oak Way

Jensen Beach, Florida 34957

MGMR

Edna B. Kowal

1200 NW Red Oak Way

Jensen Beach, Florida 34957

ARTICLE V - OTHER MATTERS

- Purposes. The purposes of the Company shall be (a) to own, hold, sell, develop, lease, dispose of, exchange, convert, manage, exercise voting rights with respect to, and otherwise exercise all of the rights, duties and obligations of an owner of Company property; (b) to reinvest, in any manner and in real or personal property which the Managers deem appropriate, all proceeds derived from the Company property; (c) to invest the Company property in any manner deemed reasonable by the Managers, in real or personal property; (d) to conduct any other business or make any investment which a limited liability company may make without violating the Florida Limited Liability Company Act or any other applicable law; (e) to consolidate the management of properties owned directly and indirectly by the Members and, in the case of individual Members, their descendants; (f) to promote efficient and economical management of the Company property by holding such property in a single entity; (g) to avoid the division of the Company property in order to promote the greater sales potential of the properties; (h) to avoid potential expensive litigation and disputes by providing mechanisms which will provide for management and procedures to resolve disputes; (i) to provide flexibility in business planning not available through trusts, corporations or other business entities; (i) to facilitate the administration and reduce the cost associated with disability or probate; (k) to promote knowledge of and communication about the Company property; and (1) to act as general partner in any limited partnership that carries out any of the aforementioned purposes.
 - 5.2 Perpetual Existence. This Company shall have perpetual existence.

REQUIRED SIGNATURE:

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.)

Bruce R. Kowal
Typed or printed name of signee