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FLORIDA LIMITED LIABILITY CO. CELLU-STORE LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CELLU-STORE LLC

<u>ARTICLE I</u>

The name of the limited liability company formed hereby is CELLU-STORE LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

2708 N.W. 72nd Avenue Miami, Florida 33122

ARTICLE IV

The Registered Agent of the Limited Liability Company and her street address in the State of Florida are as follows:

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33133

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Gabriel Faillace
2708 N.W. 72nd Avenue
Miami, Florida 33122

Fabian A. Pal
as Authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Members, who is personally known to me, or who produced
as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 23 day of ______

Hord ____, 2010.

NOTARY PUBLIC-STATE OF PLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT.18, 2013
BONDED THRU ATLANTIC BONDING CO. INC.

Notary Public

Print Name: OVA, 7M ... RODMAN

My Commission expires: 18/18/60/3

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION LAHASSEE, FLORIDA OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is CELLU-STORE LLC.
- 2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

CELLU-STORE LLC

By:_

A. Pal,

as Anthorized Representative

of the Members

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