11000060326

(Requestor's Name)		
(Ad	ldress)	
. (Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PłCK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only

B. KOHR

MAY 23 2011

EXAMINER

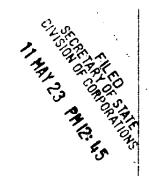


600207367446



ACCOUNT NO. : 12000000195
REFERENCE: 785940 80690A
AUTHORIZATION: Spellelene
COST LIMIT : (\$\)125.00
ORDER DATE: May 20, 2011
ORDER TIME : 5:01 PM
ORDER NO. : 785940-005
CUSTOMER NO: 80690A
DOMESTIC FILING
NAME: SHAW-ROSS INTERNATIONAL IMPORTERS, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION OF A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Shaw-Ross International Importers, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 1600 N.W. 163rd Street, Miami, Florida 33169.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Robert G. Breier. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

ARTICLE IV - MANAGEMENT

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

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2014 day of May, 2011.

(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).

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Shaw-Ross International Importers, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Shaw-Ross International

Importers, LLC.

Date: May 20, 2011

Robert G. Breier, Initial Registered Agent

SHAW-ROSS INTERNATIONAL IMPORTERS, INC. 1600 N.W. 163rd Street Miami, Florida 33169

May 18, 2011

Florida Department of State

Re: Consent to use of Name

To Whom It May Concern:

Shaw-Ross International Importers, Inc., a corporation organized and existing under the laws of the State of Florida, hereby consents to the use of the name "Shaw-Ross International Importers" for the filing of Articles of Organization in the State of Florida for Shaw-Ross International Importers, LLC.

Shaw-Ross International Importers, Inc.

Steven R. Becker,

-Executive Vice President and Treasurer