

FROM :

NO. 3054449

Jun 5 2012

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
WAREHOUSES AT HIALEAH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of the Limited Liability Company is:

WAREHOUSES AT HIALEAH, LLC

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

15500 New Barn Road
Suite 104
Miami Lakes, FL 33014

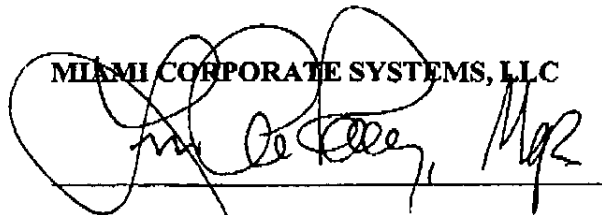
**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

**Miami Corporate Systems,LLC
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134**

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.

MIAMI CORPORATE SYSTEMS, LLC



Audit No: (((H12000160452 3)))

This instrument was prepared by:

Jorge M. Vigil, Esq.
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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Jorge M. Vigil, Manager

ARTICLE IV. – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such managers who are to serve as initial manager are:

Alexander Penclas
15500 New Barn Road
Suite 104
Miami Lakes, FL 33014



Signature of a member or 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.

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TALLAHASSEE, FLORIDA

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This instrument was prepared by:
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