198 (DEN, NEAD (M) 6) 1848

P. O. BOX 2757 FORT PIERCE, FLORIDA 34954-2757 1903 SOUTH 25TH STREET SUITE 200 FORT PIERCE, FLORIDA 34947 (56) 464-7700 (56) 562-7700 TAX (56) 464-7877

September 10, 1998

Department of State Corporate Records Bureau P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Organization of

Treasure Coast Cold Storage, LLC

Gentlemen:

Enclosed are an original and one copy of the Articles of Organization of Treas Coast Cold Storage, LLC, together with a check for \$337.50 to cover the \$250.00 filing fee. \$52.50 certified copy fee and \$35.00 fee for designation of registered agent.

Once the Articles of Organization have been filed, please return the certified copy to this office.

Very truly yours,

/ew

Éileen L. Wood Legal Assistant to Michael D. Minton

Enclosures

cc:

Michael D. Minton, Esquire

John L. Minton, Sr.

F:\DATA\MDM\TCCOLD\ARTICLES.LTR

Name
Availability

Document
Examinar

Updater

Updater

Verifyer

Acknowledgement

W. P. Verifyer

****337.50

IN ORLANDO
DEAN, MEAD, EGERTON, BLOODWORTH,
CAPOUANO & BOZARTH, P. A.

(407) 841-1200

DEAN MEAD IN BREVARD COUNTY

DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD

(407) 453 - 2333 • (407) 259 - 8900 • (407) 725 - 6377

ARTICLES OF ORGANIZATION

OF

TREASURE COAST COLD STORAGE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

ARTICLE I - NAME OF CORPORATION

The name of the Limited Liability Company (the "Company") is:

TREASURE COAST COLD STORAGE, LLC

ARTICLE II - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office (street address) of this Company is 2000 N. Kings Highway, Ft. Pierce, Florida 34951. The mailing address of the Company is Post Office Box 670, Ft. Pierce, Florida 34954.

ARTICLE IV - PURPOSE.

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE.

The name and street address of the initial registered agent in Florida for the Company is Michael D. Minton, Dean, Mead & Minton, 1903 S. 25th Street, Suite 200, Ft. Pierce, FL 34947.

ARTICLE VI - ADDITIONAL MEMBERS

Members may admit additional members upon unanimous agreement of the free existing members.

ARTICLE VII - CONTINUITY OF 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 be continued with the consent of all remaining members of the Company.

ARTICLE VIII - MANAGEMENT.

The management of the Company shall be reserved to the managing member and the name and address of the managing member is as follows:

Sub-Tropical Opportune Properties, Inc. 2000 N. Kings Highway
Ft. Pierce, FL 34951

IN WITNESS WHEREOF, the undersigned member of the Company has made and subscribed these Articles of Organization this ______ day of September, 1998.

SUB-TROPICAL OPPORTUNE PROPERTIES, INC.

By: Michael D. Minton, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature:

Michael D. Minton

Date: September <u>\$\mathbb{S}\$</u>, 1998

98 SEP IL PM 4: 30
SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

This Affidavit is given pursuant to Section 608.407(2) of the Florida Statutes in connection with the formation of TREASURE COAST COLD STORAGE, LLC, a limited liability company (the "Company"):

- 1. The amount of the capital contribution to the Company by the member, all of which is in cash, is \$10.00.
- 2. The amount of additional capital contributions anticipated to be contributed by the member is \$0.

FURTHER AFFIANT SAYETH NOT.

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Under the penalties of perjury, the undersigned duly	y authorized officer declares that
have read the foregoing and that the facts alleged are true, to the be	est of my knowledge and belief.
BY ITS MEMBER:	ILED ARY OF SSEE, F
SUB-TROPICAL OPPORTO By: Michael D. Minton, F	ANTE 30
Sworn to and subscribed before me this day of September, 1998, by Michael D. Minton, President of the Sub-Tropical Opportune Properties, Inc. Said person (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:	
Dolares Lan	u.
Print Name: DOLORES JARRIN	
Notary Public, State of Florida	
Commission No.:	

Commission Expires:

OFFICIAL NOTARY SEAL DOLORES JARRIN

NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. CC426614 4Y COMMISSION EXP. DEC. 14, 1998