

L98000002523

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020382 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

BEACON WAREHOUSE CENTER, LLC

Name	10/3/98
Availability	DCC
Document Examiner	DCC
Updater	DCC
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$285.00

L98000002523

RECEIVED
98 NOV -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)
H98000020382

**ARTICLES OF ORGANIZATION
OF
BEACON WAREHOUSE CENTER, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is BEACON WAREHOUSE CENTER, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 2740 Northwest 112th Avenue, Miami, Florida 33172.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is be managed by the members and the name and address of the initial managing member is Bernardo Kopel, 2700 Northwest 112th Avenue, Miami, Florida 33172.

ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

THIS DOCUMENT PREPARED BY:
MARWIN S. CASSEL, P.A.
Florida Bar Number 0012713
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9420

H98000020382

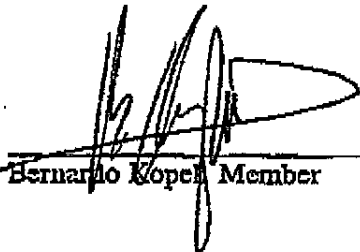
MIAMI CORP SEC 132956.1
05/09/0001 10/12/98 2:47 PM

FILED
98 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000020382

ARTICLE VI - Members' Rights to Continue Business:

Except as otherwise provided in the Operating Agreement by and among the Company and its members, as amended from time to time, the death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.


Bernardo Kopel Member

FILED

98 NOV -2 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000020382

MA1100RPS001132856.1
09999/0001 10/12/9 2:47 PM

P.03/05

EMPIRE CORPORATE KIT

NOV-02-1998 16:13

H98000020382

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BEACON WAREHOUSE CENTER, LLC, deposes and says:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the member is: \$7,500.
3. There is no property other than cash contributed by the member.
4. The amount of cash or property anticipated to be contributed by the member is: \$0- in cash.
5. The total amount of 2, 3, and 4 is: \$7,500.


Bernardo Lopez, Member

(In accordance with Section 605.408(3), Florida Statutes, execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM 3:30

FILED

H98000020382

H98000020382

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BEACON WAREHOUSE CENTER, LLC.
2. The address of the registered agent and office is: 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 I am familiar with the obligations of my position as a registered agent.

FILED
 98 NOV 2 30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B & C CORPORATE SERVICES, INC.

By: *Anna Salgado*
 Anna Salgado, Vice President

H98000020382