

Division of Corporations

Page 1 of 1

L99000000651

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000002930 8))

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 : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
Phone : (954)467-2200
Fax Number : (954)467-2210

File No. 352-1-002

LIMITED LIABILITY COMPANY

WAREHOUSE 38, L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 AM 11:52

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB -5 AM 11:15

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$285.00

L99000000651

Name	
Availability	
Document Examiner	
Updater	DCC
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

Same as P97000019171

OK

H99000002930 8
ARTICLES OF ORGANIZATION
OF
WAREHOUSE 38, L.C.

The undersigned initial member of WAREHOUSE 38, L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I
COMPANY NAME

The name of the company is WAREHOUSE 38, L.C.

ARTICLE II
COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III
MAILING ADDRESS AND STREET ADDRESS OF COMPANY

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

c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

ARTICLE IV
REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

THIS INSTRUMENT PREPARED BY:
Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 201367
(954) 467-2200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 AM 11:52

H99000002930 8

Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by the unanimous consent of the members. Any new member shall be required to comply with these Articles of Organization, the Regulations, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VI
RIGHT OF REMAINING MEMBERS TO CONTINUE THE COMPANY

In the event of 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 remaining members of the Company shall have the right to continue the business of the Company subject to and in accordance with these Articles of Organization, the Regulations, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VII
MANAGEMENT

The Company shall be managed by the members. The names and addresses of the members are set forth below:

Israel Szmiga
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

H99000002930 8

H99000002930 8

Richard Szmiga
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

Fred Bilowit
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

Chester Zmiejewski
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

Ron BiBace
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, Florida 33467

Steven Wolf
288-Z Smith Sundy Road
Delray Beach, Florida 33446

Eric Wolf
288-Z Smith Sundy Road
Delray Beach, Florida 33446

The name and address of the initial Managing Member is set forth below:

Fred Bilowit
c/o Royal Landscaping
7031 Parklane Road
Lake Worth, FL 33467

ARTICLE VIII
DISSOLUTION OF COMPANY

The Company may be dissolved only in accordance with the Act and the Regulations of the Company as may be adopted from time to time by the members of the Company.

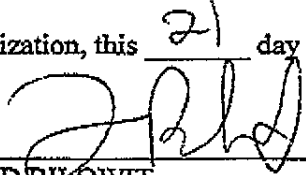
H99000002930 8

H99000002930 8

ARTICLE IX
AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members as such other matter in accordance with the Act and the Regulations of the Company adopted by the members from time to time.

IN WITNESS WHEREOF, the undersigned being the initial member of the limited liability company hereby executes these Articles of Organization, this 21 day of January, 1999.



FRED BILOWIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 2 AM 11:53

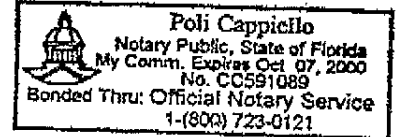
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of January, 1999, by FRED BILOWIT, who is personally known to me or who has produced a _____ driver's license as identification and who did take an oath.



Notary Public - State of Florida

My Commission Expires:
Commission Number:



N:\gsm\Wp8\WOLF\entities\artorg-warehouse-1c.wpd

H99000002930 8

AFFIDAVIT RE: LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned, as managing member of WAREHOUSE 38, L.C., a Florida limited liability company (the "Company"), hereby certifies as follows:

1. The Company has seven (7) members.

The amount of cash contributed by the members of the Company to date is \$ 92,500.00.

3. 0 The amount of cash anticipated to be contributed by the members to the Company is \$ _____.

4. No property has been contributed.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

Dated this 21 day of January, 1999.

[Signature]
FRED BILOWIT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 AM 11:05
(SEAL)

SWORN TO and SUBSCRIBED before me this 21st day of January, 1999 by Fred Bilowit, who is personally known to me or has produced _____ as identification.

[Signature]
Notary Public - State of Florida

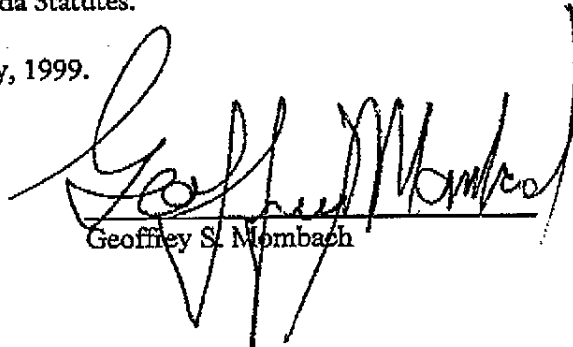
My Commission No.:
My Commission Expires:



H99000002930 8

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon Warehouse 38, L.C., a limited liability company within the State of Florida, in accordance with Section 608.407(1)(d), Florida Statutes.

DATED this 28 day of January, 1999.



Geoffrey S. Mombach

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 FEB -5 AM 11:53

H99000002930 8