19900000788

National Association Jumping Jax Tax Inc. of Tax Practitioners 8551 W. Sunrise Blvd., #102 Plantation, FL 33322-4007 *954-424-0225 Fax 954-424-8003* taxman@jumpingjaxtax.com **MEMBER** Visit us on the web at http://www.jumpingjaxtax.com February 4, 1999 Florida Department of State Atticipated Divisions of Corporations P.O.B. 6327 Tallahassee, FL 32314 To Whom It May Concern:: I've enclosed the original and a copy of the Articles for Organization for this limited liability company. I've also enclosed a \$337.50 check payable to the Florida Department of State for filing fees. Jack Malerba ___ GAVE 000002768210 CORRECT Affidavit - Anticipated Contributions -02/08/99--01150--011 Sincerely, ****337.50 ****337.50 Name DOC. EXAM \ Availability áck Malerba, EA Document For Jumping Jax Tax, Inc., Examiner Organizer Updater Updater Verifyer JUMPING JAX TAX, INC 8551 W. SUNRISE BLVD. #10 FT-LAUDERDALE FL-33322 WASHINGTON MUTUAL BANK

1# 26 7084 13 14 83 1m49 18 10 m9 ls

ARTICLES OF ORGANIZATION FOR MILLENIUM LOGISTICS OF FLORIDA, LLC

(A Florida Limited Liability Company)

Following Chapter 608 of the Florida Statutes, the undersigned does hereby submit these Articles of Organization for forming a Florida Limited Liability Company.

Article 1: Name and Principal Office

The name of the limited liability company is Millennium Logistics of Florida, LLC. The limited liability company's principal place of business and its mailing address are 19630 NW 5 Ct., Miami, FL 33169.

Article 2: Duration

The duration of the limited liability company is perpetual.

Article 3: Purpose

The limited liability company will engage in any activity or business permitted under the laws of the United States and the laws of Florida.

Article 4: Registered Agent and Registered Office

The name of the limited liability company's first registered agent is Jumping Jax Tax, Inc., and its address is 8551 West Sunrise Blvd., Plantation, FL_ 33322-4007.

As registered agent, Jumping Jax Tax, Inc. accepts service of process for the above limited liability company at the place designated in these articles of organization. It accepts this appointment and agrees to act in this capacity. Jumping Jax Tax, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. Jumping Jax Tax, Inc. is familiar with and accepts the obligations of the registered agent for this limited liability company.

Jack Malerba, EA

For Jumping Jax Tax, Inc.

Registered Agent

Article 5: Members and Contributions

The members of the limited liability company are Cedric Titus, of 19630 NW 5 Ct., Miami, FL 33169 and Terrence Dwyane, of 9831 Dunhill Dr., Miramar, FL 33323.

Affidavit of Membership and Contributions:

- 1. Jumping Jax Tax, Inc. affirms the limited liability company has two members.
- 2. Jumping Jax Tax, Inc. affirms Cedric Titus contributed \$250.00 in cash and no property.
- 3. Jumping Jax Tax, Inc. affirms Terrence Dwyane contributed \$250.00 in cash and no property.
- 4. Jumping Jax Tax, Inc. affirms the total cash and property contributed to the limited liability company is \$500.00 in cash.
- 5. There are no further contributions anticipated. Following section 608.408(3) of the Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Jack Malerba, EA

Date

For Jumping Jax Tax, Inc.

Registered Agent, Organizer and Authorized Representation for the members

Article 6: Limited Liability Company Operating Agreement

The limited liability company operating agreement regulates the business affairs of this limited liability company.

Article 7: Transferability of Interests

Interest in the limited liability company may be transferred as described in the limited liability company operating agreement, the limited liability company regulations, or Florida Statutes.

Article 8: Management

The members will manage the limited liability company. The managing members are Cedric Titus, of 19630 NW 5 Ct., Miami, Florida and Terrence Dwyane, of 9831 Dunhill Dr., Miramar, Florida. These managing members will serve until the first organizational meeting of the limited liability company, or until their successors are elected and qualified.

Article 9: Member's Liability

A member of the limited liability company will not be held liable to the limited liability company or its members, managing members, or officers, for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 10: Adding Members

The existing members have the right to admit additional members to the limited liability company upon such terms and conditions as agreed upon by the existing members and additional members. Any entity that becomes a member of the limited liability company will have all rights and obligations of a member under the limited liability company operating agreement.

Article 11: Members Rights to Continue the Business

If a member dies, retires, resigns, declares bankruptcy, dissolves, or otherwise terminates continued membership in the limited liability company, the remaining members will continue the limited liability company based upon the contributions to the limited liability company as noted in Article 5 of the Articles of Organization, including amendments to Article 5 of the Articles of Organization.

Article 12: Name and Address of the Organizer

Jumping Jax Tax, Inc., of 8551 West Sunrise Blvd., #102, Plantation, FL 33322-4007, is the organizer for the limited liability company.

Jack Malerba, EA,

Før Jumping Jax Tax, Inc.,

Órganizer

February 4, 1999