4120 MITH.

\* 901 CHESTNUT ST., UNIT C • CLEARWATER, FL 33756 727-442-8811 • FAX: 727-442-8611 • E-MAIL: TXSTRATEGY@AOL.COM

Leonard Smith\*

LLM Tax

December 14, 1999

Michael Raiken Attorney at Law

Cindy GashAdministratorLegal AssistantDana BaselLegal AssistantDana BaselLegal AssistantTallahassee, Florida 32314

300003072793---4 - --12/16/99--01065--014 \*\*\*\*\*125.00 \*\*\*\*\*125.00 \*\*\*

TITLE DIVISION

Re: Hanna Warehouse & Distribution, LLC

Kristen Powell Closing Specialist

Dear Sir/Madam:

Enclosed for the above entity are the following:

- 1. Articles of Organization; and
- Check in the amount of \$125.00 covering the \$100 Filing Fee and \$25 Designation of Registered Agent Fee.

Thank you for your attention. Please contact this office if you have any questions.

Sincerely,

MJH

JUAMBasel

Dana M. Basel Legal Assistant LEONARD SMITH, P.L.

\db Enclosures SECRETARY OF STATE DIVISION OF COMPORATION 99 DEC 1.6 PM L: 1.7

## **ARTICLES OF ORGANIZATION** OF HANNA WAREHOUSE & DISTRIBUTION, LLC

- 1

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

## **ARTICLE I – NAME**

The name of the limited liability company shall be HANNA WAREHOUSE & DISTRIBUTION, LLC

## **ARTICLE II – ADDRESS**

| The mailing address and street address of the principal office of the company shall be 1900;<br>AVENUE, MIAMI, FLORIDA 33155 | SH7 5     | -<br>जीम   |
|--|-----------|------------|
| AVENUE, MIAMI, FLORIDA 33155.  |           | NSE<br>SE  |
| ARTICLE III – REGISTERED AGENT<br>The name and the Florida street address of the Registered agent are:                       | DEC 16 PI | DRETAKY LE |
| Russell R. Winer, Esq.<br>1904 E. Busch Boulevard<br>Tampa, Florida 33612  | ГI ::- I  | S 341 E    |

Having been named as a 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.

ungo Vinor

RUSSELL R. WINER, ESQ. REGISTERED AGENT

## **ARTICLE IV – MANAGEMENT** The company shall be managed by one manager or more managers, and is, therefore, a manager managed company.

Signature of a member

12.00

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MRS. AUDRA B. HANNA, TRUSTEE OF THE AUDRA B. HANNA RTA

Typed or printed name of signer