



ACCOUNT NO. : 072100000032

REFERENCE : 708121 7103227

AUTHORIZATION :

COST LIMIT :

\$ 70.00

285.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 18 PM 4:30

FILED

ORDER DATE : February 16, 1998

ORDER TIME : 1:57 PM

ORDER NO. : 708121-010

CUSTOMER NO: 7103227

CUSTOMER: James J. Noumair, Esq  
Riad & Associates, P.c.  
200 Park Avenue, Suite 4514

New York, NY 10166

600002434446--1

FOREIGN FILINGS

NAME: HERNASCO WAREHOUSES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

M-98-163

Availability	OK
Document Examiner	OK
Updater	OK
Update Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 FEB 18 PM 2:43

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 18, 1998

JEANINE GLISAR  
CSC

SUBJECT: HERNASCO WAREHOUSE LLC  
Ref. Number: W98000003675

We have received your document for HERNASCO WAREHOUSE LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$215.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

A description of the property must be included.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 398A00009406

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
90 FEB 19 PM 4:30  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
90 FEB 19 PM 4:20

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:*

1. Hernasco Warehouses LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)

2. Delaware

3. \_\_\_\_\_

(Jurisdiction under the law of which foreign limited liability  
company is organized)

(FBI number, if applicable)

4. November 5, 1997

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will  
cease to exist or "perpetual")

6. January 5, 1997

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 17 East 47th Street, New York, N.Y. 10017

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who  
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

Alcoma Corporation

MGRM

17 East 47th Street

New York, N.Y. 10017

Okeechobee LLC

MGRM

17 East 47th Street

New York, N.Y. 10017

FILED  
99 FEB 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Hernasco Warhouses LLC  
\_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 247,767 (book value) A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 247,767. This total includes amounts from 2 and 3 above.

Samuel R. Rouben

Signature of a member or authorized representative of a member.  
(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.)

FILED

99 FEB 19 PM 4:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA

A tract of land, comprised of a portion of the Northeast Quarter of Section 7, Township 2 South, Range 26 East, Jacksonville, Duval County, Florida, said tract being more particularly described as follows:

For point of reference, commence at the Southwest corner of said Northeast Quarter, said point also being the intersection of the center line of a proposed 70-foot road right of way with the center line of 5th Street (a 70-foot right of way) and run N-85°34'50" E., along the center line of said 5th Street, a distance of 35.09 feet to a point; run thence N-00°20'05" W. a distance of 35.0 feet to a point in the Northerly right of way line of said 5th Street for point of beginning.

From the point of beginning thus described, continue N-00°20'05" W., along the Easterly line of said 70-foot proposed right of way, a distance of 321.34 feet to a point; run thence N-87°12'25" E. a distance of 871.75 feet to a point in the Westerly boundary of a 60-foot easement for a canal as recorded in the Public Records of said County in Deed Book 1308, Page 347; run thence Southerly, along said Westerly boundary, as follows: first course, S-3°18'05" E. a distance of 13.50 feet to a point; second course,

S-11°26'43" W. a distance of 293.58 feet to a point in Northerly right of way line of said 5th Street; run then S-85°34'50" W., along said right of way line, a distance 813.77 feet to the point of beginning. The land thus described contains 260,885 square feet, more or less, or 5.989 <sup>acres</sup> more or less.

FILED  
98 FEB 10 PM 4:30  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

605.00  
FLORIDA  
JAN-973  
OCT. 51  
RECEIVED  
1090  
ALNDOS  
780.00

**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: Hernasco Warehouses LLC

2. The name and address of the registered agent and office is:

Corporation Service Company  
(Name)

1201 Hays Street  
(P.O. Box not acceptable)

Tallahassee, Florida 32301  
(City/State/Zip)

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09 FEB 13 PM 4:30  
SECRET  
STATE  
FLORIDA

*Having been named as 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.*

By:

Carol K. Dolor  
(Signature)

Carol K. Dolor

FEB. 12, 1998  
(Date)

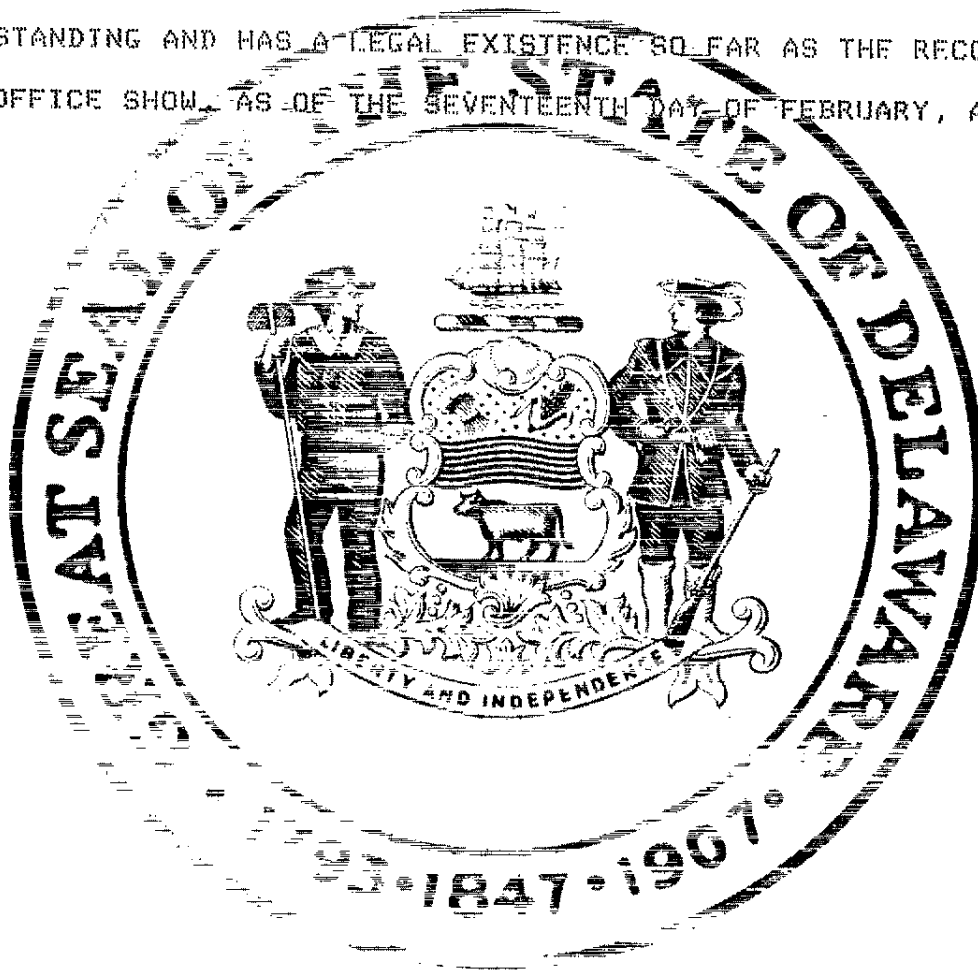
February 12, 1998

**Filing Fee: \$ 35 for Designation of Registered Agent**

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERNASCO WAREHOUSES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1998.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2817982 8300

AUTHENTICATION:

8923186

981060274

DATE:

02-17-98