

M99000001826

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-870 • (800) 342-806 • Fax (850) 222-1222

Warehouse Solutions,
L.L.C

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-11/18/99--01055--026
****155.00 ****155.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 99 NOV 18 AM 9:16
 99 NOV 18 PM 1:00

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4 pgs

Signature

Requested by:

LS 11/18/99 12:45
Name Date Time

Walk-In Will Pick Up

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. WAREHOUSE SOLUTIONS, L.L.C. (Name of foreign limited liability company)

2. NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized) 3. N/A (FBI number, if applicable)

4. 10-8-99 (Date of Organization) 5. 12-31-2040 (Duration: Year limited liability company will cease to exist or "perpetual")

6. ON OR ABOUT 11-15-99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 250 WEST NYACK ROAD NYACK, NEW YORK 10994 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

MARK KARSCH

ROBERT SILVERMAN

BARRY LEVENTHAL

AS TO ALL 250 WEST NYACK ROAD, NYACK, NEW YORK 10994

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: LIQUIDATIONS, MATERIAL HANDLING, AND ALL SUCH PURPOSES LEGAL AND OF THE IN THE STATE OF FLORIDA.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) MARK A. DIENSTAG

Typed or printed name of signee

**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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

WAREHOUSE SOLUTIONS L.L.C.

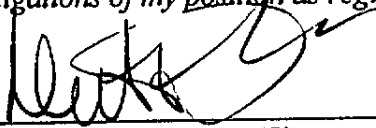
2. The name and the Florida street address of the registered agent and office are:

MARK A. FIENSTAG / BRENNER & DIENSTAG, P.A.
(Name)

21 SOUTHEAST FIRST AVENUE, SUITE 800
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI FL, 33131
City/State/Zip

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 as provided for in Chapter 608, F.S..


MARK A. DIENSTAG (Signature)

X	\$ 100.00	Filing Fee for Application
X	\$ 25.00	Designation of Registered Agent
X	\$ 30.00	Certified Copy (optional)
	\$ 5.00	Certificate of Status (optional)

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State of New York)
Department of State } ss:

I hereby certify, that WAREHOUSE SOLUTIONS, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 10/08/1999, and that the limited liability company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of October one thousand nine hundred and ninety-nine.



[Handwritten signature]

Special Deputy Secretary of State

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