

LOGU0000 81764

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

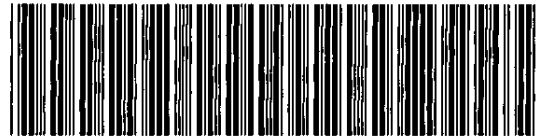
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FILED
08 AUG 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 AUG 26 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

AUG 27 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698996 81624A

AUTHORIZATION :

Suzanne Cleman

COST LIMIT : \$ 160.00

FILED
08 AUG 29 PM 1:45
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2008

ORDER TIME : 10:33 AM

ORDER NO. : 698996-005

CUSTOMER NO: 81624A

DOMESTIC FILING

NAME: MIAMI WAREHOUSES, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 AUG 27 AM 10:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 26, 2008

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MIAMI WAREHOUSES, LLC
Ref. Number: W08000039764

We have received your document for MIAMI WAREHOUSES, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 008A00047494

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08 AUG 26 PM 1:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

New Miami Warehouses, LLC

ARTICLE II

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

New Miami Warehouses, LLC
110 Merrick Way, Suite 3B
Coral Gables, Florida 33134


ARTICLE III

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

Suzanne A. Dockerty, Esquire
J. Patrick Fitzgerald & Associates, P.A.
110 Merrick Way, Suite 3B
Coral Gables, Florida 33134

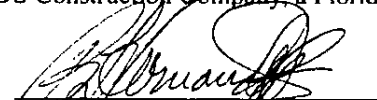
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place so 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.


Suzanne A. Dockerty, Esquire
Registered Agent

ARTICLE IV

The Limited Liability Company is to be managed by the members and is therefore, a member-managed company. The Member Manager is HDS Construction Company, a Florida corporation.


Rodolfo Hernandez, Jr., President