

L0000000 15596

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALLERIA OF CORAL WAY, L.L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 DEC 15 AM 11:17

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L00-15596  
OK

Examiner's Initials

LAW OFFICES  
**G. FRANK QUESADA**

SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

December 13, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Incorporation of GALLERIA OF CORAL WAY, L.L.C.

Gentlemen:

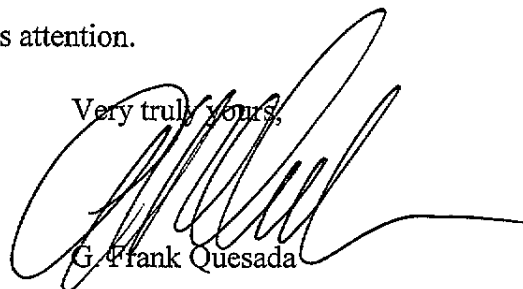
Enclosed please find original and one copy of the Articles of Incorporation of the above captioned Limited Liability corporation.

Also enclosed is our check in the amount of \$155.00 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,



G. Frank Quesada

Enclosure

**ARTICLES OF ORGANIZATION**  
**FOR**  
**GALLERIA OF CORAL WAY L.L.C.**

ARTICLE I - NAME

The name of the Limited Liability Company is:

GALLERIA OF CORAL WAY L. L. C.

ARTICLE II - ADDRESS

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

3052 SW 27<sup>TH</sup> AVENUE, SUITE 101  
MIAMI, FLORIDA 33133

ARTICLE III – BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the “Act”).

ARTICLE IV – MEMBER AND MANAGEMENT OF BUSINESS

The name and addresses of the members of this Limited Liability Company are:

NAME

ADDRESS

RENZO RENZI

3052 SW 27<sup>TH</sup> AVENUE, SUITE 101  
MIAMI, FLORIDA 33133

PASQUALE RENZI

3052 SW 27<sup>TH</sup> AVENUE, SUITE 101  
MIAMI, FLORIDA 33133

The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. Renzo Renzi is hereby appointed as Managing Member to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

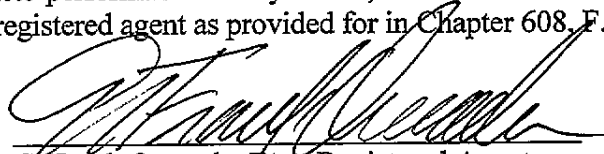
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE

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

G. Frank Quesada, Esq.  
1313 Ponce De Leon Blvd., Suite 200  
Coral Gables, Florida 33134

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.

  
G. Frank Quesada, Esq., Registered Agent

ARTICLE VI – AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

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

  
\_\_\_\_\_  
RENZO RENZI, MANAGING MEMBER

  
\_\_\_\_\_  
PASQUALE RENZI, MEMBER

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TALLAHASSEE, FLORIDA

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