Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

MJH

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

(305) 634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

GALLE DESIGNS LLC

Certificate of Status	***************************************
Certified Copy	<u></u>
Page Count	02
Estimated Charge	\$155,00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

GALLE DESIGNS LLC

ARTICLE II - Address:

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

1621 BAY RD. SUITE 408 MIAMI BEACH, FL 33139
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CARLO A GAMBINO

MIAMI BEACHEL 33139
City, State, and 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 certificate, I hereby accept 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.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an affective date is requested)

Signature of a member or an authorized representative of a member.

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

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fes for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Cortified Copy (Optional)
5 5.00 Cortificate of Status (Optional)

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