Florida Department of State

Division of Corporations
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(((H030000059151)))

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To:

Division of Corporations

Fax Number

: (850)205 -0383

From:

ACCOUNT Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.

Account Number : I19990000030 Phone : (941)747 -1871

Fax Number : (94)

: {941}745 -2866

LIMITED LIABILITY COMPANY

Gallery, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

STATE AUDIT # (((H03000005915 1)))

ARTICLES OF ORGANIZATION OF

Gallery, LLC, A Fiorida Limited Liability Company

ARTICLE I:

Name

The name of the limited liability company ("Company") is Gallery, LLC, a Florida Limited Liability Company.

ARTICLE II: Duration and Purpose

The period of duration for the Company is perpetual. The purpose of this limited liability company is to engage in any and all lawful businesses.

ARTICLE III:
Address

The mailing and street address of the Company's principal office is 4007 Bayside Di Bradenton, FL 34210.

ARTICLE IV: Registered Agent and Office

The name of Company's initial registered agent in Florida is Micheline Silverman. The street address of the Company's registered office and registered agent in Florida is 4007 Bayside Drive, Bradenton, FL 34210.

ARTICLE V: Admission of New Members

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VI: Right of Remaining Members to Continue Business

The remaining members of the Company, if any, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

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SECRETARY OF STATE DIVISION OF CORPORATION

STATE AUDIT # (((H03000005915 1)))

ARTICLE VII: Management

The Company is to be managed by its members.

IN WITNESS WHEREOF, I have signed these Articles of Organization, as an authorized representative of a member and acknowledge them to be my act this day of January 2003

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

John D. Bonanno

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this & Micheline Silverman,

> Public - State of Florida)

(Print, Type, or S BOKOBO THRUTHOY FAST MUUDANICA MIC Notary Public)

Personally Known S or Produced Identification I

Type of Identification Produced

STATE AUDIT # (((H03000005915 1)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is:
 Gallery, LLC, a Florida Limited Liability Company.
- (2) The name and address of the registered agent and office is: Micheline Silverman 4007 Bayside Drive, Bradenton, FL 34210.

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated the Landay of January 2003.

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