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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

gallery art condominium, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1/5/08 1.42 DAA SB:bI bBB-SB-NHC

ARTICLE I - NAME:

The name of the Limited Liability Company is:

GALLERY ART CONDOMINIUM, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal address of the

4535 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

<u> ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:</u>

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

CARLOS E. PADRON
VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA
Snite 860
Coral Gables, Florida 33134
Telephone: (305) 461-4888
Facsimile: (305) 461-0261

ARTICLE IV - MANAGEMENT

The Company is to be managed by: a manager or managers and the sume(s) and address of such manager is:

Harvey Hermondez 4535 Ponce De Leon Boulevard Coral Gables, Florida 33146

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

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ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a manimous vote of the remaining holders of all the Membership laterests to continue to conduct the business of the Company under the Company's name.

Having been named as registered agent and to accept service of process for their above stated limited liability company at the piace designated in this certificate it 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.

CARLOS E. PADRON REGISTERED AGENT

HARVEY HERNANDEZ

MANAGER

13/09

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

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