

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H04000074856 3)))

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

GALLOWAY GARDENS LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$155.00 |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY: 25

ARTICLE I - Name of Limited Liability Company:

GALLOWAY GARDENS LLC

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 1701 W 37 ST. #17

City, State & Zip: HIALEAH, FL. 33012

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:

JUAN E. PUIG
Name

1701 W 37 ST. #17
Address (P.O. Box NOT Acceptable)

HIALEAH, FL. 33012
City, State, 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 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.

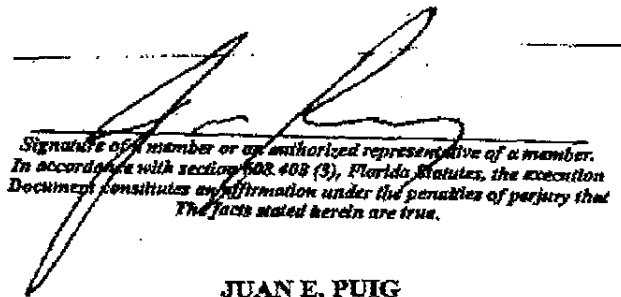

Registered Agent's Signature

Date: 4-08-04

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. Specify name & address(es).

- 1.
- 2.
- 3.


Signature of a member or an authorized representative of a member.
In accordance with section 608.408 (3), Florida Statutes, the execution
Document constitutes an affirmation under the penalties of perjury that
The facts stated herein are true.

JUAN E. PUIG
Typed or printed name of signee

H04-74856

Prepared By: Ace Industries 54 NW 11th Street Miami, Florida 33136 (305) 358-2571