

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0383

CORPORATION

: RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A Account Name

Account Number : 120000000207 : (305)373-0330

Fax Number : (305)423~3980

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LIMITED LIABILITY COMPANY

GALWAY HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

GALWAY HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be GALWAY HOLDINGS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company in Florida shall be Suite 825, 1401 Brickell Avenue, Miami, Florida 33131.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpenual, unless the Company is earlier dissolved as provided in the regulations adopted by the members.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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SECRETARY OF STATE

Brian A. Hart Florida Bar No. 259632 Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A. 1401 Brickell Avenue Suite 825 Miami, Florida 33131 (305)373-0330

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brian A. Hart, Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A., Suite 825, 1401 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 9th day of August, 2004.

Brian A. Hart, as the Authorized Representative of a Member

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GALWAY HOLDINGS, LLC.
- 2. The name and address of the registered agent and office is:

Brian A. Hart Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A. Suite 825 1401 Brickell Avenue Miami, Florida 33131.

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 familial with and accept the obligations of my position as registered agent.

Brian A. Harr

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