

W04000077239

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2004 OCT 25 PM 4:55  
TALLAHASSEE, FLORIDA  
CORPORATIONS

W04-34831  
J. BRYAN SEP 20 2004

J. BRYAN OCT 26 2004

*Law Office of Terence Matthews*

*Chartered*

*5190 26th Street West, Suite D*

*Bradenton, Florida 34207*

*(941) 755-8583*

*Fax (941) 753-8479*

September 15, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

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2004 OCT 25 PM 4:55  
TALLAHASSEE, FLORIDA

Re: Galaxy Holding Limited, LLC

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Organization of this proposed LLC and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Organization, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$125.00 to cover the following:

Filing Fee	100.00
Registered Agent Certification	<u>25.00</u>
TOTAL	125.00

Thank you for your attention to this matter.

Sincerely,

*Cheryl Todt*

Cheryl Todt  
Legal Assistant to  
Terence Matthews



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

CHERLY TODT, LEGAL ASST.  
TERENCE MATTHEWS CHARTERED  
5190 26TH STREET WEST, SUITE D  
BRADENTON, FL 34207

SUBJECT: GALAXY HOLDING LIMITED, LLC  
Ref. Number: W04000034831

2004 OCT 25 PM 4:55  
TALLAHASSEE, FLORIDA

We have received your document for GALAXY HOLDING LIMITED, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 204A00055394

**ARTICLES OF ORGANIZATION  
OF  
GALAXY HOLDING                      LLC**

**A FLORIDA LIMITED LIABILITY COMPANY**

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**ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this Limited Liability Company is GALAXY HOLDING LLC, and its principal place of business is 4820 Higel Ave., Sarasota, Florida 34242, and its mailing address is 4820 Higel Ave. Sarasota, Florida 34242.

**ARTICLE II--DURATION AND CORPORATE EXISTENCE**

This Limited Liability Company shall exist perpetually. The company existence shall commence upon the execution of these articles.

**ARTICLE III--PURPOSE**

This Limited Liability Company is organized for the purpose of any and all lawful business for which Limited Liability Companies may be formed under the Florida Limited Liability Companies Act Chapter 608 of the Florida Statutes.

**ARTICLE IV-POWERS**

This Limited Liability Company shall have all of the powers enumerated in the Florida Limited Liability Companies Act Chapter 608 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE V--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this Limited Liability Company is 4820 Higel Ave., Sarasota, Florida 34242, and the name of the initial registered agent of this Limited Liability Company at that address is Willard Howe.

ARTICLE VI--MANAGER(S) OR MANAGING MEMBERS

The names and addresses of the persons who are to serve as Managers or Managing members are as follows:

Title:

Name and Address

MGR = Manager  
MGRM = Managing  
Member

MGRM

Willard Howe  
4820 Higel Ave. Sarasota, Florida 34242

ARTICLE VII-INDEMNIFICATION

The Company shall indemnify any manager or managing member or any former managing member to the full extent permitted by law.

ARTICLE VIII-AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any amendment hereto, and

any right conferred on the members is subject to this reservation. The procedure for amendment of these articles shall be by a vote of the majority of the members of the Company and as provided in Florida Statute 608.411.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization, this 24 day of December, 2003.

Willard Howe  
Willard Howe

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Willard Howe, known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of December, 2003



Cheryl D. Todt  
Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that  
GALAXY HOLDING LLC, A Florida Limited Liability Company desiring to  
organize under the laws of the State of Florida with its principal office, as indicated in the  
Articles of Organization, in the City of Sarasota, County of Sarasota, State of Florida,  
has named Willard Howe, 4820 Higel Ave. Sarasota, Florida 34242, as its agent to  
accept service of process within the State of Florida.

  
Willard Howe, Manager

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above  
named Limited Liability Company, at the place designated in this Certificate, I hereby  
accept such appointment and agree to act in this capacity, and agree to comply with the  
provision of law relating to keeping said office open, and I am familiar with and accept  
the obligations of my position as registered agent as provided for in Chapter 608, Florida  
Statutes.

  
Willard Howe, Registered Agent

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TALLAHASSEE, FLORIDA