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STATE

2205

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALAXY 2005, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE
(Name of Person)

MACFARLANE FERGUSON & MCMULLEN
(Firm/Company)

1501 SOUTH FLORIDA AVENUE
(Address)

LAKELAND, FLORIDA 33803
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON at (863) 680-9908
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| ☒ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee &
Certificate of Status | ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$160.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

GALAXY 2005, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **GALAXY 2005, LLC** (the "Company").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 6525 Ami Ann Court, Lakeland, Florida 33813. The mailing address and the principal addresses are the same.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to own and develop real property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is **GEORGE KEITH CUSTER**, at 6525 Ami Ann Court, Lakeland, Florida 33813.

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TALLAHASSEE, FLORIDA

ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise agree by majority vote as provided in the Regulations of the Company to be hereafter adopted by the Members of the Company (the "Regulations").

ARTICLE VI - ADDITIONAL MEMBERS

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by the Managing Member, (ii) admission of any such Additional Member(s) requires the consent of the Members then having a majority interest in the Company, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

ARTICLE VII - CONTINUATION OF 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 limited liability company, the remaining members shall have the right to continue the business on consent of the Members then having a majority interest in the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by a manager and the name of the Managing Member is **GEORGE KEITH CUSTER**, whose address is 6525 Ami Ann Court, Lakeland, Florida 33813. The Regulations shall authorize the Managing Member to make decisions for the Company. The signature of the Managing Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as

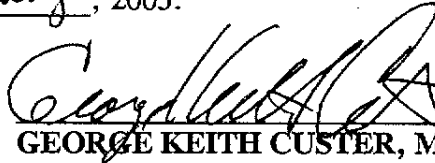
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SEAL
TALLAHASSEE, FLORIDA

sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

ARTICLE IX - OPERATING AGREEMENT

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members then having a majority interest in the Company.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of organization this 19th day of January, 2005.

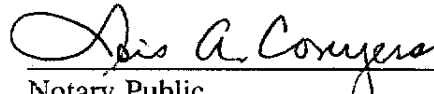
 (SEAL)
GEORGE KEITH CUSTER, Managing Member

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **GEORGE KEITH CUSTER**, who [] is personally known to me or who [] produced _____ as identification.

WITNESS my hand and official seal this 19th day of January, 2005, at Lakeland, Polk County, Florida.

(NOTARIAL SEAL)


Notary Public
State of Florida at Large
My Commission Expires:

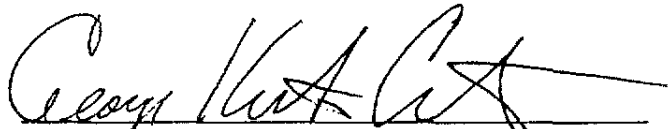
 Lois A. Conyers
My Commission DD366215
Expires January 12, 2009

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above-stated Company at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 19th day of January 2005.


GEORGE KEITH CUSTER, Registered Agent

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TALLAHASSEE, FLORIDA