

JAN-05-2005

15:45

EMPIRE

P. 02/04

W00000001887

Florida Department of State
Division of Corporations
Public Access System

(14)

1/5

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000001979 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

DIVISION OF CORPORATION

06 JAN -5 PM 3:58

RECEIVED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DANIEL GALLIEN REALTY LLC

Certificate of Status	0
Certified Copy	1
Page Count	053
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN -5 AM 9:57

FILED

Electronic Filing Menu Corporate Filing Menu

Help

M. HODGES

1/12/2005 12:25 PM



January 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: DANIEL GALLIEN REALTY LLC
REF: W06000000443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit Articles of Organization to form a Limited Liability Company, the form submitted is for a Corporation.,

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: R06000001979
Letter Number: 006A00000680

H00000001979

(15)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

DANIEL GALLIEN REALTY LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC" or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:1572 Palm Beach Lakes Blvd., #1
West Palm Beach, FL 33401**Mailing Address:**1572 Palm Beach Lakes Blvd., #1
West Palm Beach, FL 33401**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Daniel Gallien

Name

1572 Palm Beach Lakes Blvd., #1Florida street address (P.O. Box NOT acceptable)West Palm Beach, FL 33401

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 AM 9:57

FILED

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 (REQUIRED)

H00000001979

H00000001979

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRDaniel Gallien9217 Delemar CourtWellington, FL 33414

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

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

Daniel Gallien

Typed or printed name of signer

Filing Fees:\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

H00000001979