

JAN 10 2006 TUE 10:08 AM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000007219 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 : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8330

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Galloway Landholding LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECTION 605.08, F.S.
TALLAHASSEE, FLORIDA

06 JAN 10 AM 9:53

FILED

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

Galloway Landholding LLC

ARTICLE II - Address

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

Mailing and Street
Address:

7265 SW 93rd Avenue, Ste 201
Miami, FL 33137

Attn: Robert A Puig M.D., Manager

ARTICLE III - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent:

Robert A Puig, M.D.

Street Address

7265 SW 93rd Avenue, Ste 201
Miami, FL 33137

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a manager-managed company.

Date: January 9, 2006

Galloway Landholding LLC,
a Florida limited liability company

By: 
Robert A Puig, M.D., Manager

(In compliance with section 605.02(4), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

FILED
06 JAN 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-10-2006 TUE 10:08 AM

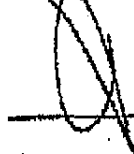
FAX NO.

P. 03

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Robert A Puig, M.D.
REGISTERED AGENT



FILED
06 JAN 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAINT FEES
\$100.00 Filing Fee for Petitioner of Organization
\$25.00 Designation of Registered Agent
\$20.00 Certificate of Incorporation (NOT REQUIRED)
\$5.00 Certificate of Existence (NOT REQUIRED)