

L06000070681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

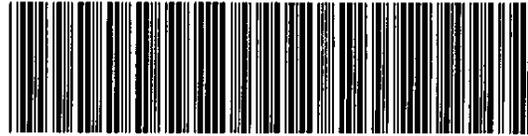
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800077319308

07/13/06--01039--003 **125.00

06 JUL 13 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock III, 17 2006

MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
ATTORNEYS AT LAW

Office Delivery:
625 North Flagler Drive - 9th Floor
West Palm Beach, Florida 33401-4025

Post Office Delivery:
P.O. Box 3888
West Palm Beach, Florida 33402-3888

Telephone: (561) 659-7500
Facsimile: (561) 659-1789

PAUL A. KRASKER
Direct Line: (561) 822-0330
E-mail: pkrasker@moylelaw.com

Tallahassee Office
(850) 681-3828
Wellington Office
(561) 227-1560

July 5, 2006

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

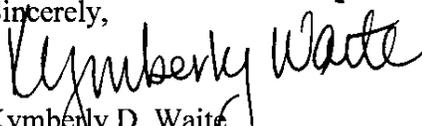
Re: Incorporation of Frank Igloo Investments, LLC
Incorporation of Frank Galleria Holdings, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organizations for Frank Igloo Investments, LLC and Frank Galleria Holdings, LLC, both attached with this law firm's check in the amount of \$125.00 to cover your costs associated with filing for same. Please file the enclosed as soon as possible.

Should you have any questions, please do not hesitate to call.

Sincerely,


Kimberly D. Waite
Legal Assistant to Paul A. Krasker

/kdw
Enclosures

**ARTICLES OF ORGANIZATION
OF
FRANK GALLERIA HOLDINGS, LLC**

06 JUL 13 AM 11:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is FRANK GALLERIA HOLDINGS, LLC ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 11380 Prosperity Farms Road, Suite 110, Palm Beach Gardens, FL 33410. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Paul A. Krasker, Esquire, 625 N. Flagler Drive, 9th Floor, West Palm Beach, FL 33401.

ARTICLE IV

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Bruce S. Frank, whose address is 11380 Prosperity Farms Road, Suite 110, Palm Beach Gardens, Florida 33410.

ARTICLE V

The business of this Company shall not be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company.

ARTICLE VI

The power to adapt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.

ARTICLE VII

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager.

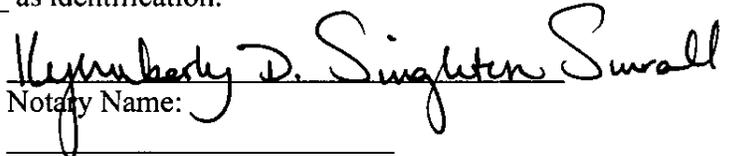
IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of June, 2006.



Paul A. Krasker, an Authorized Representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of June, 2006, by Paul A. Krasker, as the authorized representative of the members, who is personally known to me, **OR** has produced _____ as identification.


Notary Name: _____

(NOTARY STAMP)

Notary Public
Serial (Commission) Number
(If any) _____

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 of registered agent for FRANK GALLERIA HOLDINGS, LLC as provided for in Chapter 608, F.S.



Paul A. Krasker, Registered Agent