Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: JACK R. LOVING, P.A. Account Name

Account Number : 070324003656 Phone (954)764-1005

: (954)764-1499 Fax Number

Gallery Built Homes II, LLC Certificate of Status		
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DIVISION	Page Count	01
<u> </u>	Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GALLERY BUILT HOMES II, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1439 South Pompano Parkway, Suite 300, Pompano Beach, Florida 33069

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

James Roger Unchurch, Jr.
Name
1439 S, Pompano Parkway, Suite 300
Address
Pompano Beach, Florida 33069
City, State, and Zip

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 statues 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.

ARTICLE IV - Limitation on Agency Authority of Members

Pursuant to section 608.4235 of the Florida Limited Liability Company Act no member of the LLC shall be an Agent of the LLC solely by being a Member.

ARTICLE V - Management (check box if applicable):

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

Signature of a member or an authorized representative of a member

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

James Roger Upchurch, Jr.

Typed or printed name of signee

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