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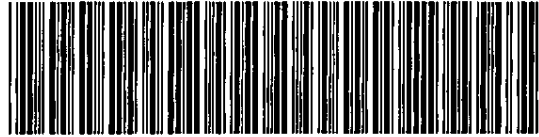
Special Instructions to Filing Officer:

EFFECTIVE DATE 5-31-07

623

Office Use Only

LO7-27091



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06/06/07--01017--018 **125.00

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07 JUN 18 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Galetto's, LLC

(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the Articles of Organization and a check or money order for:

COST
\$125.00

Filing Fee
& Certificate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: John Fuentes
Name
5045 SW 139 Avenue
Address
Miramar, FL 33027
City, State, Zip
(305) 333-5825
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

JOHN FUENTES
5045 SW 139 AVENUE
MIRAMAR, FL 33027

SUBJECT: GALETTO'S LLC
Ref. Number: W07000027091

We have received your document for GALETTO'S LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 807A00038826

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Phone: (850) 245-6097
Fax: (850) 245-6098
Internet: www.flsos.org

ARTICLES OF ORGANIZATION

OF

GALETTO'S LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability Company, hereby adopts the following Articles of Organization for such Company:

ARTICLE I

Name

The name of the limited Company is **Galetto's, LLC**.

ARTICLE II

Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE III

Units Of Equity Ownership

The Company shall have the power to issue one or more classes of Membership Interests having various rights, preferences privileges and restrictions thereof.

No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of the Members of the Company owning 100% of the then issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in the Section in the same manner as an original Member.

ARTICLE IV
Registered Agent and Office

The address of the initial Registered Agent is 5045 SW 139 Avenue, Miramar, FL 33027, and the name of its initial registered agent at such address is John Fuentes

ARTICLE V
Principal Office

The mailing address and street address of the principal office of the Company is 5045 SW 139 Avenue, Miramar, FL 33027, and the name of its initial Registered Agent at such address is John Fuentes.

ARTICLE VI
Effective Date

The effective commencement date for the corporation is May 31st, 2007

ARTICLE VII
Purpose and Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to conduct any lawful act concerning any and all lawful business for which companies may be organized under the Florida Limited Liability Company Act.

Article VIII
Management

The Company is to be managed by managers. The name and address of the managers are as follows:

John Fuentes	-	5045 SW 139 Avenue Miramar, FL 33027
Selma Fuentes	-	5045 SW 139 Avenue Miramar, FL 33027

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TALLAHASSEE, FLORIDA

Article IX
Indemnification

The Company shall indemnify any Member and/or Officer who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action North suit or proceeding, whether civil, criminal administrative or investigative, including all appeals, by reason of the fact that such Member and/or Officer is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability Company, corporation North partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees) judgments, decrees, fines , penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Officer in connection with such action North suit or proceeding. The Company shall not indemnify any Member and/or Officer in the event of (i) a breach of such Member and/or Officer's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Officer derived and improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Officer shall be adjudged liable to the Company. Any indemnification provided in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Officers is proper in the circumstances because such Member and/or Officer had met the applicable standard of the conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action North suit or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall no be deemed exclusive of any others rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Offices or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X
Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and al rights conferred upon Members herein are granted subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

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 OF 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.

SIGANATURE

DATE

06-11-07

John Fuentes.

St Gs

MANAGER. MEMBER.
SELMA FUENTES

06-11-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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