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FILED 07 AUG 23 AM 10: 11 SEGNLANSSEE, FLORID THE LAW OFFICES OF

### MICHAEL G. PARK, Esq.

1801 SOUTH FEDERAL HIGHWAY, SUITE 300 DELRAY BEACH, FLORIDA 33483

PHONE: (561) 454-7404 FAX: (561) 582-3881

August 21, 2007

#### VIA AIRBORNE EXPRESS

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

Re: GALLANT BOOKS LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$155 (\$100 filing fee, \$25 registered agent designation fee, \$30 certified copy fee), and one original and one copy of the Articles of Organization. Please expedite the filing, and return an acknowledgement copy to me.

Also enclosed please find a cancellation of the Fictitious name "Gallant Books", along with the cancellation fee of \$50.00.

If you should have any questions, please feel free to call me at 561-209-2306.

ry truly yours,

Michael G. Park

**Enclosures** 

## ARTICLES OF ORGANIZATION OF GALLANT BOOKS LLC

FILED 07 AUG 23 AM ID: 11 SECKETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME: The name of the Limited Liability Company is:

#### GALLANT BOOKS LLC

ARTICLE II - DURATION: The period of duration of the Limited Liability Company shall commence upon the date of filing of these Articles of Organization with the Department of State of the State of Florida and shall thereafter be perpetual.

ARTICLE III – ADDRESS: The mailing address and street address of the Limited Liability Company are:

1801 South Dixie Highway, Suite 300, Delray Beach, FL 33483

ARTICLE IV - REGISTERED AGENT: The name and the Florida street address of the registered agent are:

Michael G. Park, Esq., 1801 South Dixie Highway, Suite 300, Delray Beach, FL 33483

Having been named as registered agent for the above stated limited liability company, I hereby accept the appointment as registered agent and further state that I am familiar with and accept the obligations as registered agent as provided in Chapter 608 F.S.

(Signature of Registered Agent)

ARTICLE V - MANAGEMENT: The Limited Liability Company is to be managed by its members, and is, therefore, a member-managed company.

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.

Michael G. Park, Esq.

Member's Authorized Representative