

L11000077665

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THAMPTON

JUL - 8 2011

EXAMINER

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

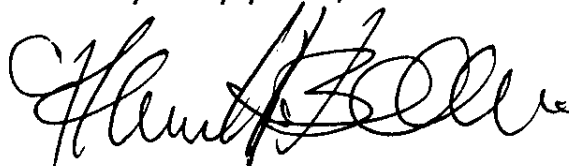
Re: Galleria of Merritt Island, LLC

Dear Sir/Madam:

Enclosed find an original and one copy of the Articles of Organization and Designation of Resident Agent for the above captioned Limited Liability Company, together with a check in the sum of \$125.00 to cover your filing fees.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Alexander H. Bobinski", written in a cursive style.

Alexander H. Bobinski

Enclosures: As Noted

**ARTICLES OF ORGANIZATION  
OF  
GALLERIA OF MERRITT ISLAND, LLC**

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The undersigned subscriber to these Articles of Organization and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

I.

The name of the Limited Liability Company shall be GALLERIA OF MERRITT ISLAND, LLC

II.

The mailing street address of the Limited Liability Company is 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953, and its principal office is: 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is ALEXANDER H. BOBINSKI, 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

IV.

The Limited Liability Company shall be managed by the Manager designated by the Members and the activities of the Limited Liability Company shall be conducted as a Manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address
ALEXANDER H. BOBINSKI	1351 N Courtenay Parkway Suite AA Merritt Island, FL 32953

V.

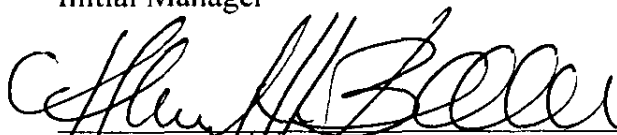
The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VI.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in his respective capacity as initial member and initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 29 day of June, 2011.

Initial Manager

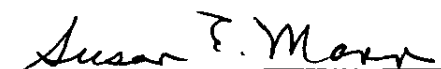
  
ALEXANDER H. BOBINSKI

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STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALEXANDER H. BOBINSKI, known to me to be the person who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, as Initial Manager.

WITNESS my hand and official seal this 29 day of June, 2011.

  
Notary Public, State of Florida  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Susan E. Mann  
Commission #DD734813  
Expires: DEC. 12, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

GALLERIA OF MERRITT ISLAND, LLC

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is 1351 N Courtenay Parkway, Suite AA, Merritt Island, Florida 32953 and the name of the initial registered agent of this Limited Liability Company at that address is ALEXANDER H. BOBINSKI.

DATED this 29 day of June, 2011.

  
ALEXANDER H. BOBINSKI, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above sated limited liability company at the place designated in this certificate, I hereby accept appointment as the 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 as provided for in Chapter 608, F.S. of GALLERIA OF MERRITT ISLAND, L.L.C. at the initial registered office of the Limited Liability Company at 1351 N Courtenay Parkway, Suite AA, Merritt Island, FL 32953.

  
ALEXANDER H. BOBINSKI

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