

JUN-20-2012 WED 04:03 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
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Email Address: JSN@KATZBARRON.COM

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FLORIDA LIMITED LIABILITY CO.
GALIC-SORRENTO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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12 JUN 20 AM 9:59
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

GALIC - SORRENTO, LLC

ARTICLE II. - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Two Alhambra Plaza
Suite #1280
Coral Gables, FL 33134

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

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

Corpco, Inc.
2699 South Bayshore Drive
7th Floor
Miami, Florida 33133-5408

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TALLAHASSEE, FLORIDA

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 as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT:

Corpco, Inc., a Florida corporation

By: 

Marc L. Faust, Vice President

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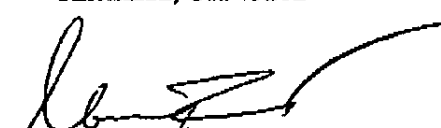
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ARTICLE IV. - Management

The Limited Liability Company is to be managed by one or more member and is, therefore, a manager-managed company. The initial managers of the Limited Liability Company are:

Mark F. Meuthing
301 E. 4th Street
Cincinnati, OH 45202

Great American Life Insurance Company
301 E. 4th Street
Cincinnati, OH 45202



Member or Authorized Representative of a Member
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.

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