

Division of Corporations

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : STEPHEN S. MATHISON, P.A.  
Account Number : I20040000071  
Phone : (561) 624-2001  
Fax Number : (561) 624-0036

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Steve @ mathisonlaw.org**FILED**  
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## FLORIDA LIMITED LIABILITY CO.

Gallery 375, LLC

Certificate of Status	0
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**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
GALLERY 375, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I**

**Name**

The name of this limited liability company shall be GALLERY 375, LLC (the "Company").

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Company shall be 10752 Waterford Place, West Palm Beach, Florida 33412.

**ARTICLE III**

**Duration**

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, the Operating Agreement, if any, or by law.

**ARTICLE IV**

**Registered Office and Agent**

The name and street address of the Registered Agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

**ARTICLE V**

**Management by Manager**

The Company shall be managed by its Manager in accordance with the Operating Agreement adopted by the Member(s) for the management of the business and affairs of the Company, if any.

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An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

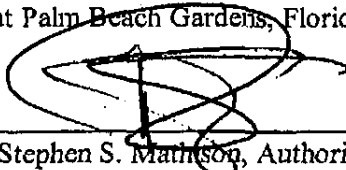
**ARTICLE VI**  
**Managers**

The name and address of the initial Manager of the Company is:

Stephen H. Salzberg  
10752 Waterford Place  
West Palm Beach, FL 33412

He shall serve until his replacement is duly appointed by the Members of the Company.

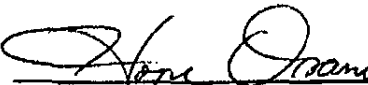
IN WITNESS WHEREOF, the undersigned authorized representative of the Manager has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 6<sup>th</sup> day of November, 2012.

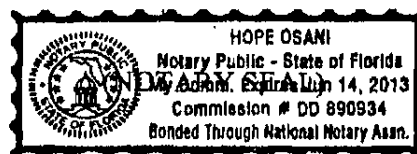
  
Stephen S. Mathison, Authorized  
Representative

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the Member, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 6<sup>th</sup> day of November, 2012.

  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



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**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a Registered Agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By: 

Stephen S. Mathison, President