Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000276487 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, F.A.

Account Number: 076326003550

Phone

: (561)627-8100

Fax Number

: (561) 522-7603

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

odicomo@haileshaw.com

FLORIDA LIMITED LIABILITY CO. **BREWHOUSE GALLERY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help JAN - 3 7013

T. HAMPTON

12/17/2013

Jan. 2. 2014 9:51AM

FAN: H13-276487

No. 1232 P. 2

FILED

ARTICLES OF ORGANIZATION

7014 JAN -2 AM 8:51

OF

BREWHOUSE GALLERY, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

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

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3566 Cosmos Street, Palm Beach Gardens, Florida 33410.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway One - Third Floor, North Palm Beach, Florida 33408.

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is therefore, a manager-managed limited liability company. The name and address of the initial Manager is Rhonda Brockman, 3566 Cosmos Street, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 2nd day of January, 2014.

HAILE SHAW & PFAFFENBERGER, P.A. Authorized Representative

Philip M. DiComo

8431 001/00259332 v1 FAN: H13-276487 FAN: H13-276487

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is BREWHOUSE GALLERY, LLC.
- 2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
- 3. The address of the registered agent in the State of Florida is 660 U.S. Highway One Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 605.0113 of the Florida Statutes.

HAILE SHAW & PFAFFENBERGER, P.A.

By: Philip M. DiCome

Date: January 2, 2014

TILLU 2011 JAN -2 AM 8: 51

5431,001/00239232 v1 FAN: H13-276487