# Electronic Articles of Organization For Florida Limited Liability Company

L14000070343 FILED 8:00 AM May 01, 2014 Sec. Of State nculligan

#### **Article I**

The name of the Limited Liability Company is: GALA USA LLC

# **Article II**

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

436 SW 28 ROAD MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

590 OCEAN DRIVE 2A KEY BISCAYNE, FL. 33149

### **Article III**

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

STEVEN A. MINOR PA 590 OCEAN DRIVE 2A KEY BISCAYNE, FL. 33149

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.

Registered Agent Signature: STEVEN A. MINOR

# **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR STEVEN A. MINOR PA 590 OCEAN DRIVE #2A KEY BISCAYND, FL. 33149

Title: MGR LUIS A ISAACS 436 SW 28 ROAD MIAMI, FL. 33129 L14000070343 FILED 8:00 AM May 01, 2014 Sec. Of State nculligan

#### Article V

The effective date for this Limited Liability Company shall be:

05/01/2014

Signature of member or an authorized representative

Electronic Signature: STEVEN A. MINOR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.