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FLORIDA LIMITED LIABILITY CO.
galeria department store llc

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ARTICLES OF ORGANIZATION

OF

**GALERIA DEPARTMENT STORE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned subscribes to these Articles of Organization hereby for a Limited Liability Company under the Laws of the State of Florida.

**ARTICLE ONE
NAME**

The name of this limited liability company is:

GALERIA DEPARTMENT STORE, LLC a Florida Limited Liability Company

**ARTICLE TWO
NATURE OF BUSINESS**

This limited liability company may engage in any activity permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE
DURATION**

The company is to exist perpetually and it shall commence its existence as of the date of execution of these Articles of Organization, provided such date is within five days from the date of filing, otherwise, on the date of filing.

**ARTICLE FOUR
TRANSFER OF MEMBER'S INTEREST**

No transferee of a interest in the company may become a member hereof unless all the members, other than the member assigning the interest consent to said assignment.

**ARTICLE FIVE
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office and mailing address of this limited liability company shall be 11865 SW 26 Street, Unit H-2, Miami, Florida 33175 and the name of the initial registered agent at that address is RAUL MEDINA.

**ARTICLE SIX
ACCEPTANCE OF REGISTERED AGENT**

The undersigned, RAUL MEDINA, having been named as registered agent for this limited liability company, at the place designated in these articles of organization, hereby agrees to act in the capacity of registered agent, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and certifies that it is familiar with the obligations of a registered agent.


RAUL MEDINA, Registered Agent

PREPARED BY: Mario A. Lamar, Esq.,
3971 SW 8th Street, Suite 305
Miami, Florida 33134

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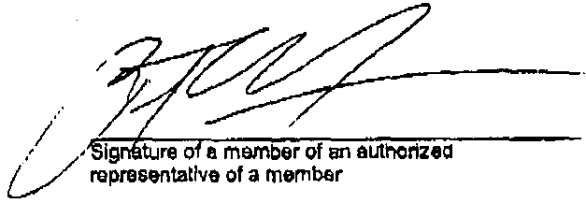
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ARTICLE SEVEN
MANAGEMENT

The company is to be managed by one or more managers. The name and address of the initial manager(s) is/are:

Name & Address

RAUL MEDINA 11865 SW 26 Street, UNIT H-2, Miami, Florida 33175



Signature of a member of an authorized
representative of a member

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