

L18000270302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

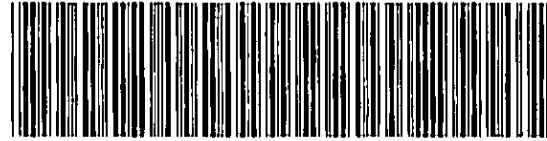
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800320981158

11/19/18--01037--017 **155.00

FILED
18 NOV 19 PM 5:29
FBI - NEW YORK

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Gallogiallo, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noah B. Baker

Name of Person

Warren & Baker, LLC

Firm/Company

401 Edwards Street, Suite 2010, Shreveport, LA 71101

Address

Shreveport, Louisiana 71101

City/State and Zip Code

noah@warrenbaker-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noah Baker

318

588-8077

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &
Certificate of Status

☒

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
GALLOGIALLO, LLC

ARTICLE I

Name. The name of this limited liability company (hereinafter referred to as the "Company") shall be "Gallogiallo, LLC."

ARTICLE II

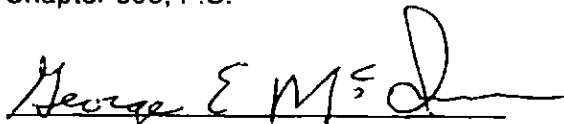
Address. Both the mailing address and principal office address of the Company are 3035 Bear Point Drive, Panama City, Florida 32408.

ARTICLE III

Registered Agent. The name and the address of the registered agent of the Company are:

George E. McInnis
3035 Bear Point Drive
Panama City, Florida 32408

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 605, F.S.


George E. McInnis

FILED
18 NOV 19 PM 5:23

ARTICLE IV

Management. The name and address of each person authorized to manage and control the Company are:

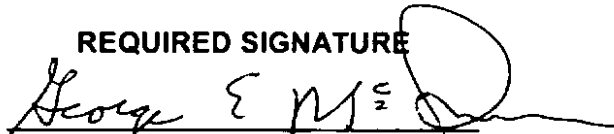
George E. McInnis
3035 Bear Point Drive
Panama City, Florida 32408

Brandon McInnis
3035 Bear Point Drive
Panama City, Florida 32408

ARTICLE V

Effective Date. The Effective Date for formation of the Company shall be November 14, 2018.

REQUIRED SIGNATURE


George E. McInnis

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

18 NOV 19 PM 5:23

WARREN & BAKER, LLC
401 EDWARDS STREET, SUITE 2010
SHREVEPORT, LOUISIANA 71101
TELEPHONE: 318-588-8000
FACSIMILE: 318-588-8099

Noah B. Baker

Direct: 318-588-8077

Admitted in Louisiana

Mailing address:

401 Edwards Street, Suite 2010
Shreveport, Louisiana 71101

noah@warrenbaker-law.com

November 16, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization – Gallogiallo, LLC

Dear Sir or Madam:

Enclosed herewith, please find one cover sheet and two sets of Articles of Organization for the newly-formed Gallogiallo, LLC. If these instruments meet with your approval, please file them in your records and return one certified copy to the undersigned at the address above.

Also enclosed, please find a check from my firm in the amount of \$155.00 to cover filing fees in this matter.

If you have any further questions or concerns with respect to this matter, please do not hesitate to contact the undersigned at your earliest convenience.

With best regards, I remain

Yours very truly,

A handwritten signature in black ink, appearing to read 'Noah B. Baker', with a stylized flourish at the end.

Noah B. Baker

NBB:
Encl.