COL PORATION

072100000032 ACCOUNT NO. :

REFERENCE:

522253

87972A

AUTHORIZATION:

COST LIMIT: \$ 155

ORDER DATE: December 20, 1999

ORDER TIME: 11:36 AM

ORDER NO. : 522253-010

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq

NAVON KOPELMAN & ODONNELL,

NAVON KOPELMAN & ODONNELL,

Suite B 100

2699 Stirling Road

Ft. Lauderdale, FL 33312

800003076848--7

DOMESTIC FILING

NAME:

GALA ENTERPRISES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 20, 1999

CSC

ATTN: CHRISTINE LILLICH

Please give original submission date as file date

SUBJECT: GALA ENTERPRISES, LLC

Ref. Number: W99000028988

We have received your document for GALA ENTERPRISES, LLC and the authorization to debit your account in the amount of \$155.00. However the document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions" Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers **Document Specialist**

Letter Number: 799A00059576

Lee - this is the one we spoke about.

you have the does of agreed to change the word 'aypadant' to document' 1.1, Shawking 2110° Christing 9xt 110°

ARTICLES OF ORGANIZATION OF GALA ENTERPRISES, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Gala Enterprises, LLC (hereinafter the "Company").

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: \$700 l 27th Terrace, Lighthouse Point, FL 33064.

ARTICLE III — Duration:

The period of duration for the Company shall be until December 31, 2050.

ARTICLE IV — Management:

The Company is to be managed by the Managing Member and the name and address of the Managing Member is Gary Chaiken, 3700 N.E. 27th Terrace, Lighthouse Point, FL 33064.

ARTICLE V — Admission of Additional Members:

The right, if given, of the Members to admit additional members and the terms and conditions of the admissions shall be in accordance with the "Regulations" hereafter adopted by the Members of the Company.

ARTICLE VI — Members' Rights to Continue Business:

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be in accordance with the Regulations.

ARTICLE VII — Limitation on Agency Authority of Members:

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

ARTICLE VIII — Registered Agent and Office:

The name and address of the Company's initial registered agent in the State of Florida, whose consent to appointment as registered agent accompanies these Articles, is Gary Chaiken, 3700 N.E. 27th Terrace, Lighthouse Point, FL 33064.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this /4/4 day of December, 1999.

Gary Chaiken, as a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document _constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary Chaiken

FILED

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SEGRETARY OF STATE
TALLAHASSEE FLOORIE

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Gala Enterprises, LLC at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 14 day of December, 1999.

Gary Chaiken

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SECRETARY PF STATE