



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522253 87972A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 155

ORDER DATE : December 20, 1999

ORDER TIME : 11:37 AM

300003075173--6

ORDER NO. : 522253-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq
NAVON KOPELMAN & O'DONNELL,
NAVON KOPELMAN & O'DONNELL,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

W99-28984

DOMESTIC FILING

NAME: GALA DEVELOPMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
99 DEC 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W99-28984
12/21

RECEIVED
99 DEC 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

CSC
ATTN: CHRISTINE LILLICH

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GALA DEVELOPMENTS, LLC
Ref. Number: W99000028986

We have received your document for GALA DEVELOPMENTS, 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 note that the phrase "this affidavit" appears in the parentheses at the bottom of the second page of your articles.

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

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

Lee Rivers
Document Specialist

Letter Number: 599A00059574

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99 DEC 20 PM 4:42
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF GALA DEVELOPMENT, 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 Development, LLC** (hereinafter the "Company").

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 3700 N.E. 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.

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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 14th 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

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**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for Gala Development, 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 14th day of December, 1999.



Gary Chaiken

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