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COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: G.A.L. MANUFAC		.C Limited Liability Company	
The enclosed "Application by For Existence, and check are submitted."	reign Limited Liability Comp d to register the above refer	pany for Authorization to T enced foreign limited liabil	ransact Business in Florida," Certificate of ity company to transact business in Florida
Please return all correspondence of	concerning this matter to the	following:	
Balbir Tulsh	j		
	N	ame of Person	
G.A.L. MANU	JEACTURING COMPA	NY, LLC	
	F	irm/Company	
50 East 153	rd Street		
		Address	
Bronx, New Y	/ork_10451		
-	City/S	tate and Zip Code	
balbir.tulshi@g			
	E-mail address: (to be use	d for future annual report n	otification)
For further information concerning	g this matter, please call:		
Balbir Tulshi		at (718) 292-	9000 ext. 533
Name o	of Contact Person	Area Code D	aytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		Divisio Registr Clifton 2661 E	ET ADDRESS: n of Corporations ation Section Building xecutive Center Circle ssee, FL 32301
Enclosed is a check for the follow ☐ \$125.00 Filing Fee	ring amount: □ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filing Fee & Certified Copy	■ \$160.00 Filing Fee, Certificate of Status & Certified Copy

- APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,6902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	rign Limited Liability Company; mu	st include "Limited Liab	oility Company," "L.L.C.," or "LLC.")	
If name unavailable, enter al Liability Company," "L.L.C,"		e of transacting business	s in Florida. The alternate name must in	clude "Limited
Delaware		3. 82-1717242		
(Jurisdiction under the law company is organized)	of which foreign limited liability		(FEI number, if applicable)	
4. 04/01/2018	(6)	7 18 7 1 12 1		
	(Date first transacted busine (See sections 605,0904 & 605	.0905, F.S. to determine	penalty liability)	
50 East 153rd Street				
Bronx, NY 10451				
	(Street Address of	Principal Office)		
6. 50 East 153rd Street				
Bronx, NY 10451				
	(Mailing	Address)		
7. Name and street addres	ss of Florida registered agent: (P	.O. Box NOT accepta	able)	
Name:	Registered Agents Inc.		-	
Office Address:	3030 N. Rocky Point Dr. S	STE 150A	-	
	Tampa		. Florida <u>33607</u>	
	(City)		(Zip code)	
designated in this applica to complywith the provisi	gistered agent and to accept ser tion, I hereby accept the appoin	itment as registered a	e above stated limited liability comp gent and agree to act in this capaci performance of my duties, and I a	ty. I further agree
	Bee 1 has	~~		
	(Regis	tered agent's signature)		
8. The name, title or capa	acity and address of the person(s) who has/have author	ity to manage is/are:	
CEO - Mark Bowlhou	uwer - 50 East 153rd Stree	et, Bronx, NY 104	51	_
	CO Fact 150ad Ct	root Drony MV	10451	
CFO - Angelo J. Me	essina - 50 East 15310 St	Heel, DIOIX, NT		
CFO - Angelo J. Me	essina - 50 East 153rd St	Teet, bronx, iv r		_
CFO - Angelo J. Me	essina - 50 East 153rd St	Treet, Bronx, NT		-
9. Attached is a certificate turisdiction under the law	of existence, no more than 90 do	ays old, duly authentic	ated by the official having custody on language, a translation of the cert	- of records in the ificate under oath
9. Attached is a certificate	of existence, no more than 90 da of which it is organized. (If the cubmitted)	ays old, duly authentic certificate is in a forcig	ated by the official having custody on language, a translation of the cert	– of records in the ificate under oath

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G.A.L. MANUFACTURING COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G.A.L. MANUFACTURING COMPANY, LLC" WAS FORMED ON THE EIGHTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 201943583

Date: 01-09-18