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L13000097025

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GALA INTERINVESTMENTS, LLC**

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K. SALY
EXAMINER
JUL 16 2013

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED: 13 JUL 15 AM 9:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

GALA INTERINVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JULY 08, 2013 and assigned Florida document number L13000097025

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7955 CORAL WAY

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33155

Enter new mailing address, if applicable:

7955 CORAL WAY

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FL 33155

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

TACHELLA, SERGIO E

New Registered Office Address:

7955 CORAL WAY

Enter Florida street address

MIAMI

Florida 33155

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sergio Tacchella

If Changing Registered Agent, Signature of New Registered Agent

H 13000158211

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	LUTENBERG, ANA V	1925 SW 82ND CT	<input type="checkbox"/> Add
		MIAMI FL 33155	<input checked="" type="checkbox"/> Remove
MGR	TACHELLA, SERGIO E	7955 CORAL WAY	<input checked="" type="checkbox"/> Add
		MIAMI FL 33155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JULY 15, 2013



Signature of a member or authorized representative of a member

SERGIO E TACCHELLA

Typed or printed name of signee

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