

L17000231201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

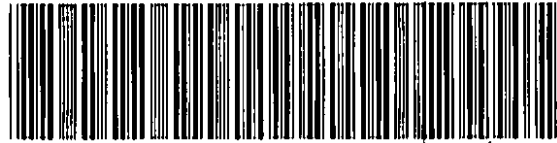
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

file second

Office Use Only



300305491553

17 NOV - 9 PM 2:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

17 NOV - 9 10:08

M. MILLIGAN

NOV - 9 2017

file second

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 904003 80690A

AUTHORIZATION

Sydney Clemon

COST LIMIT : \$ 180.00

ORDER DATE : November 8, 2017

ORDER TIME : 9:42 AM

ORDER NO. : 904003-010

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: GALERIA TWO

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

November 8, 2017

Florida Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to Use Name

To Whom It May Concern:

Galeria Two, LLC, an administratively dissolved Florida limited liability company (Florida Document No. L16000220211), hereby releases the name "Galeria Two" and consents to the use of the name "Galeria Two" by Galeria Two, a Florida general partnership, as a result of such Florida general partnership converting to a Florida limited liability company by the filing of new Articles of Organization in the State of Florida for the name Galeria Two, LLC.

Sincerely,


EWAN D. SEIF, Authorized Representative

FILED
17 NOV -9 PM 2:14

STATE OF FLORIDA
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV -9 PM 2:14

**ARTICLES OF CONVERSION FOR OTHER
BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY**

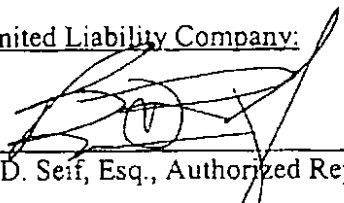
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Florida Statutes Section 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Galeria Two.
2. The "Other Business Entity" is a Florida General Partnership.
3. The date on which, and the jurisdiction in which, the "Other Business Entity" was first created or otherwise came into being are:
 - A. Date: July 5, 1985
 - B. Jurisdiction: Florida
4. The name of the limited liability company as set forth in the attached Articles of Organization is:

Galeria Two, LLC
5. The effective date shall be the date of filing.
6. The plan of conversion has been approved in accordance with all applicable statutes.
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S., if applicable.

8 IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion this day of November, 2017.

Signature of Authorized Representative of Limited Liability Company:

By: 
Evan D. Seif, Esq., Authorized Representative

(In accordance with Section § 605.0203(3), 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 Section 817.155, Florida Statutes).

Signature on behalf of Galeria Two (the "Other Business Entity"):

George Feldenkreis Revocable Trust w/a/d 12/23/13,
General Partner

By: 
George Feldenkreis, Trustee

K:\CLERK\TS.D-FELDENKREIS\REAL-EST\Real-Est-2017\Conveyance for Galeria Two\Articles of Conveyance - Galeria Two.docx

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV - 9 PM 2:14

ARTICLES OF ORGANIZATION OF A
FLORIDA LIMITED LIABILITY COMPANY

FILED
FLORIDA STATE
DIVISION OF CORPORATIONS
27 NOV -9 PM 2:16

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Galeria Two, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is
4810 NW 74 Avenue, Miami, Florida 33166.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is EVAN D. SEIF. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Blvd., Suite 1125, Coral Gables, Florida 33134.

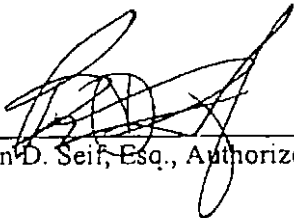
ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 8th day of November, 2017.

By: 
Evan D. Seif, Esq., Authorized Representative

(In accordance with Section § 605.0203(3), 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 Section 817.155, Florida Statutes).

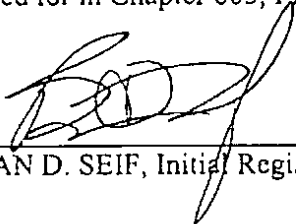
17 NOV - 9 PM '17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Galeria Two, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Galeria Two, LLC as provided for in Chapter 605, Florida Statutes.

Date: November 8th, 2017.



EVAN D. SEIF, Initial Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 9 PM 2:14