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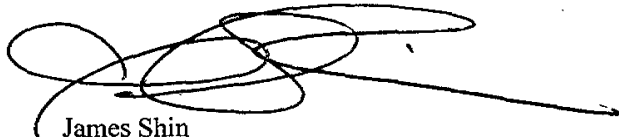
February 23, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please make the following corrections to the Articles of Organization of Galleria Realty a Florida Limited Liability Company effective immediately, February 24, 2005. The Manager/Member Detail consists of James J Shin as MGMR, and Nerea Z. Anderson as MGR. The previous (2) MGR are to be removed: Maria Diorico-Gill and Anna R Zamoranos. I appreciate your time in changing this matter, please feel free to contact me with any and all questions.

Thank you,

A handwritten signature in black ink, appearing to be "James Shin", written over a horizontal line.

James Shin
Galleria Realty, MGRM
954-263-6822
shin04@comcast.net

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAUERIA REALTY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES J SHIN
(Name of Person)

GAUERIA REALTY
(Firm/Company)

2459 E. SUNRISE BLVD
(Address)

FT. LAUDERDALE, FL 33304
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMES J. SHIN at (954) 263-6822
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GALLERIA REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

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2005 FEB 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEBRUARY 21, 2005 and assigned document number LG5000017170.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the liability company:

MANAGER/MEMBER DETAIL

SHIN, JAMES J
4891 TROPICANA AVENUE
COOPER CITY FL 33330

MGRM

ANDERSON, NEREA Z
1063 SUNFLOWER CIRCLE
WESTON FL 33327

MGR

Dated 2/24, 05.


Signature of a member or authorized representative of a member

JAMES J. SHIN
Typed or printed name of signee

Filing Fee: \$25.00