

L06000106016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

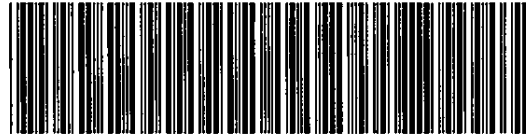
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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DEC 13 2012

T. HAMPTON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ESO GALLERIA 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:

ORITAL

Name of Person

ESO INVESTMENTS LLC

Firm/Company

813 N. ATLANTIC AVE

Address

COCOA BEACH FL 32931

City/State and Zip Code

Orl@esoequitygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORITAL

Name of Person

at (321) 783-5252

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)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ESO GALLERIA 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 10/31/2006 and assigned  
Florida document number LO6000106016.

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:

(Principal office address MUST BE A STREET ADDRESS)

813 N. ATLANTIC AVE  
COCOA BEACH FL  
32931

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

813 N. ATLANTIC AVE  
COCOA BEACH FL  
32931

**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:

New Registered Office Address:

Enter Florida street address

Florida

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.*

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ESD Investments LLC	503 N. Orlando Ave St. 201	<input type="checkbox"/> Add
		Cocoa Beach FL 32931	<input checked="" type="checkbox"/> Remove
MGRM	ESD Equity Group LLC	813 N. Atlantic Ave	<input type="checkbox"/> Add
		Cocoa Beach FL 32931	<input checked="" type="checkbox"/> Remove
MGR	ESD Investments LLC	813 N. Atlantic Ave	<input checked="" type="checkbox"/> Add
		Cocoa Beach FL 32931	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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JANUARY 12 2013

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

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Dated December 11, 2012.

Signature of a member or authorized representative of a member

Ori Tal

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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