

LD6000106016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 28 2012

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:

Ori Tal

Name of Person

ESO Investments LLC

Firm/Company

813 N Atlantic Ave

Address

Cocoa Beach Florida 32931

City/State and Zip Code

ori@esoequitygroup.com

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

For further information concerning this matter, please call:

Ori Tal

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

2012 DEC 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 L06000106016

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)

Enter new mailing address, if applicable: -----

(Mailing address MAY BE A POST OFFICE BOX)

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>
MGR	COSHED LLC	29033 SILVER CREEK RD	<input type="checkbox"/> Add
		AGOURA CA 91301 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Any changes made by anyone other than
ESO Investments LLC are unauthorized and
unlawful. Legal action will be sought.

Dated DECEMBER 19, 2012.

Signature of a member or authorized representative of a member
ORI TAL

Typed or printed name of signer

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Filing Fee: \$25.00

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