

L06000106016

(Requestor's Name)

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(City/State/Zip/Phone #)

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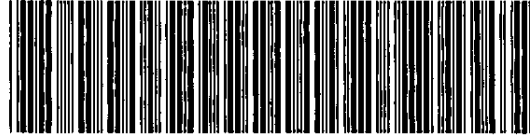
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Samuel D. Navon, P.A.

ATTORNEYS AT LAW

7805 S.W. 6th Court
Plantation, Florida 33324
Telephone (954) 380-8848
Telecopier (954) 358-3804
Writer's Direct E-Mail: snavon@navonlaw.com

Samuel D. Navon

December 7, 2015

VIA FEDERAL EXPRESS

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

Re: Articles of Amendment

Dear Sir or Madam:

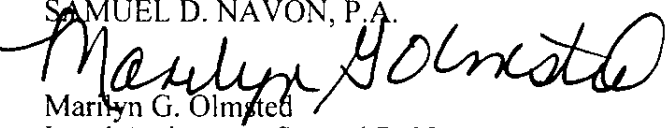
Enclosed please find this firm's trust account check in the amount of \$95.00 to file the following original documents:

1. Articles of Amendment to Articles of Organization of ESO Galleria, LLC;
2. Articles of Amendment to Articles of Incorporation of TL Manager, Inc.; and
3. Articles of Amendment to Articles of Incorporation of ESO Galleria Manager, Inc.

In the event you should have any questions regarding the enclosures, please contact the undersigned at (954) 380-8848. Thank you for your assistance.

Very truly yours,

SAMUEL D. NAVON, P.A.


Marilyn G. Olmsted
Legal Assistant to Samuel D. Navon

Enclosures

cc: Samuel D. Navon, Esq. (w/o encs.)

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:

Marilyn G. Olmsted

Name of Person

Samuel D. Navon, P.A.

Firm/Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/State and Zip Code

molmsted@navonlaw.com

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

For further information concerning this matter, please call:

Marilyn G. Olmsted

Name of Person

at (954) 380-8848

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ESO GALLERIA, LLC

The following provision of the Articles of Amendment to Articles of Organization of **ESO GALLERIA, LLC**, a Florida limited liability company ("Company"), filed with the Department of State on December 26, 2012, Document Number L06000106016, be, and it hereby is, amended as shown below:

Section D. of the above referenced Articles of Amendment to Articles of Organization of this Company stating that "Any changes by anyone other than Eso Investments LLC are unauthorized and unlawful. Legal action will be sought", is deleted in its entirety and rendered null and void.

The foregoing amendment was adopted by the Manager of this Company, effective as of December 7, 2015.

IN WITNESS WHEREOF, the undersigned, being the Manager of this Company, has executed these Articles of Amendment as of this 7th day of December, 2015.

Eso Galleria Manager, Inc.

ORI TAL, President

STATE OF FLORIDA)

)

ss.

COUNTY OF BROWARD)

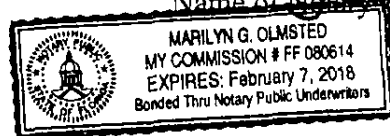
The foregoing instrument was acknowledged before me this 7th day of December, 2015, by Ori Tal as President of Eso Galleria Manager, Inc., a Florida corporation as Manager of Eso Galleria, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me.

Marilyn G. Olmsted
Notary Public

Marilyn G. Olmsted

Name of Notary typed or printed

My Commission Expires:



The undersigned joins and consents to these Articles of Amendment.

Eso Investments LLC, a dissolved Florida limited liability company

By: Ori Tal, managing member