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Division of Corporations

Andre, Gail

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
GALLERIA PARTNERS, LLC

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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Andre, Gail
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March 30, 2015

FLORIDA DEPARTMENT OF STATE

LOWNDES DROPDICK DOSTER KANTOR & REED P.A.
Division of Corporations

SUBJECT: GALLERIA PARTNERS, LLC
REF: W15000021682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H15000077148
Letter Number: 415A00006232

March 31, 2015

Tim, we have revised the attached Articles of Organization. Please attend to the filing with a filing date of March 27, 2015. Thank you.

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BUREAU OF CORPORATIONS
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
GALLERIA LAND HOLDINGS, LLC**

ARTICLE I - NAME

The name of this limited liability company is Galleria Land Holdings, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

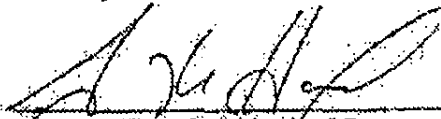
The street address and mailing address of the Company's principal office is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609 and the name of the initial registered agent of the Company at that address is Gary W. Harrod.

ARTICLE IV - MANAGEMENT

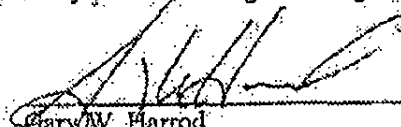
The Company is manager-managed for purposes of Section 605.0407, Florida Statutes, and other relevant provisions of Chapter 605, Florida Statutes, and the initial manager of the Company is Harrod Development, Inc., a Florida corporation.



Gary W. Harrod, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 605, Florida Statutes.



Gary W. Harrod