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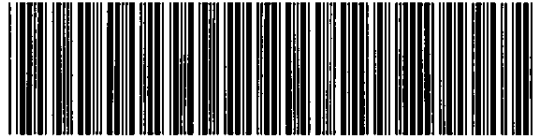
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SEP 07 2016

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GILM 59 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:

Luis Miguel Delfino

Name of Person

GILM 59 LLC

Firm/Company

3250 Mary Street, Suite 100

Address

Miami, FL 33133

City/State and Zip Code

dev@assoulineberlowe.com

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

For further information concerning this matter, please call:

Daniel Vielleville

at (305) 5675576

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)

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 RESTATEMENT TO
THE ARTICLES OF ORGANIZATION OF GILM 59 LLC**

GILM 59, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby certifies as follows:

I.

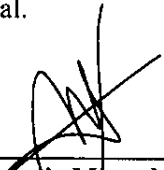
The name of the company is GILM 59, LLC. (the "Company").

II.

The Company's Articles of Organization are amended and restated in their entirety by the attached Amended and Restated Articles of Organization, in accordance with Chapter 605 of the Florida Statutes.

III.

The amendment to the Company's Articles of Organization included within the Amended and restated Articles of Organization attached hereto was approved and proposed by the Company's members and managers in accordance with the provisions of Section 605.0202 on August 16, 2016. The number of membership vote cast for the amendment was sufficient for its approval.



Name: Luis Miguel Delfino
Title: Vice President/Secretary

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
AND STATEMENT OF AUTHORITY
OF
GILM 59, LLC,
a Florida limited liability company**

The undersigned, having formed a Florida limited liability company named GILM 59, LLC as of June 10, 2016 ("Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopt the following Amended and Restated Articles of Organization for such Company and further adopts this Statement of Authority:

**ARTICLE I
ADDRESS**

The mailing address and the street address of the principal office of the Company is 3250 Mary Street, Suite 100, Miami, FL 33133.

**ARTICLE II
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Registered Agent of the Company for service of process in the State of Florida is Luis Miguel Delfino, 3250 Mary St., Suite 100, Miami, FL 33133.

**ARTICLE III
MANAGERS**

The company is manager-managed. The names of the current Managers of the Company are:

Giuliana Marrone
Luis Miguel Delfino

**ARTICLE IV
OFFICERS**

The Managers of the Company have, pursuant to Section 605.0109(8), Florida Statutes of the Revised Limited Liability Company Act appointed and authorized the following persons to act as officers of the Company for all lawful purposes of the Company:

Giuliana Marrone	President/Treasurer
Luis Miguel Delfino	Vice President/Secretary

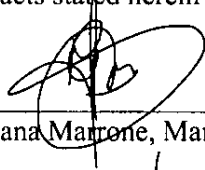
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In accordance with Section 605.0302, Florida Statutes, the Managers hereby authorize this instrument to be filed as a Statement of Authority with the Florida Secretary of State and such shall be effective for a period of five years from the date hereof, except as otherwise may be amended or rescinded by a filing with the Florida Secretary of State.

In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Effective Date: August 16, 2016

By:


Giuliana Marrone, Manager

Effective Date: August 16, 2016

By:


Luis Miguel Delfino, Manager

ACCEPTANCE OF DESIGNATION AS OFFICERS

We hereby accept the appointment as the officers of GILM 59, LLC as set forth in the foregoing Amended and Restated Articles of Organization and Statement of Authority and agree to act in such capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties.


Effective Date: August 16, 2016

By:


Giuliana Marrone, Manager

Effective Date: August 16, 2016

By:

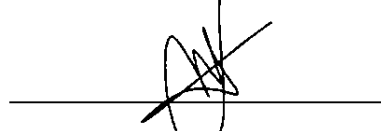

Luis Miguel Delfino, Manager

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GILM, 59, LLC hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §605.0114.

LUIS MIGUEL DELFINO



as Registered Agent

Dated: August 11, 2016

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TALLAHASSEE, FLORIDA