

C/7000231261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

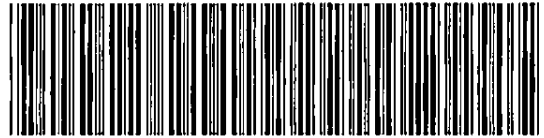
(Business Entity Name)

(Document Number)

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J. LEGGETT
DEC 19 2017

FILED
17 DEC 18 PM 8:06
FALLS CHURCH, VIRGINIA

2017 DEC 15 10:45:53
FALLS CHURCH, VIRGINIA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 960697 80690A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 55.00

ORDER DATE : December 18, 2017

ORDER TIME : 9:17 AM

ORDER NO. : 960697-010

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: GALERIA TWO, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GALERIA TWO, LLC
(A Florida Limited Liability Company)

THIS IS TO CERTIFY THAT:

- FIRST: This Articles of Amendment amends the Articles of Organization of GALERIA TWO, LLC (the "Company").
- SECOND: The Articles of Organization for the Company were filed on November 9, 2017 in connection with a conversion and assigned Florida document number L17000231261.
- THIRD: Article IV of the Articles of Organization of the Company shall now read and provide as follows:

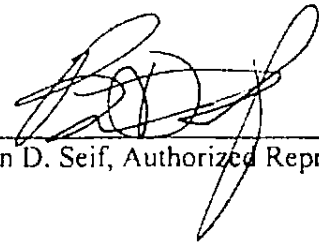
ARTICLE IV-MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company. The name and address of the Manager is:

Title: Manager
George Feldenkreis
4810 NW 74 Ave
Miami, FL 33166

FILED
17 DEC 18 PM 8:06
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202, Florida Statutes, this 7th day of December, 2017.



Evan D. Seif, Authorized Representative