

L17000231278

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17 DEC 18 9 09 58  
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1111 MASSIE, FLORIDA

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17 DEC 18 AM 8:43  
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1111 MASSIE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 960697 80690A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : December 18, 2017

ORDER TIME : 9:23 AM

ORDER NO. : 960697-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: THE GALERIA AT HIALEAH, 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  
THE GALERIA AT HIALEAH, LLC  
(A Florida Limited Liability Company)

THIS IS TO CERTIFY THAT:

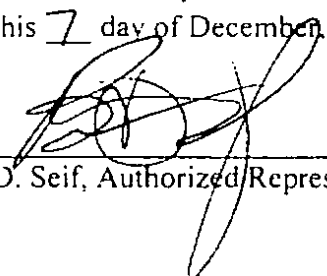
- FIRST: This Articles of Amendment amends the Articles of Organization of THE GALERIA AT HIALEAH, LLC (the "Company").
- SECOND: The Articles of Organization for the Company were filed on November 9, 2017 in connection with a conversion and assigned Florida document number L17000231278.
- THIRD: Article 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

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

  
\_\_\_\_\_  
Evan D. Seif, Authorized Representative

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