

P14000022 169

From: (305) 779-5041
Rafael J. Sanchez-Aballi, Esquire
Rafael J. Sanchez-Aballi, P.A.
2506 Ponce De Leon Boulevard
Second Floor
Coral Gables, FL 33134

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800259526668

05/05/14--01003--002 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY -5 PM 2:19

Amended & Restated

MAY 13 2014
T. CARTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY -5 PM 2:16

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
G&L MANAGING ASSOCIATES AT 35TH STREET CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, G&L MANAGING ASSOCIATES AT 35TH STREET CORP., a Florida corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is G&L MANAGING ASSOCIATES AT 35TH STREET CORP. and the Corporation was formed on March 11, 2014 by the filing of Articles of Incorporation with the Department of State under Document Number P14000022169.

2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.

3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's director pursuant to Section 607.1002 of the Florida Business Corporation Act on the 24th day of April, 2014 and contain amendments that do not require shareholder approval.

ARTICLE I - NAME

The name and the principal place of business and mailing address of this Corporation shall be:

G&L MANAGING ASSOCIATES AT 35TH STREET CORP.,
701 Brickell Avenue, Suite # 1550
Miami, Florida 33131

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Rafael J. Sanchez-Aballi, P.A.
2506 Ponce de Leon Boulevard, Second Floor
Coral Gables, Florida 33134

ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director. The number of directors may be increased or decreased as provided in the Bylaws of the Corporation.

ARTICLE VII - NAME AND STREET ADDRESS OF DIRECTORS AND OFFICERS

The name and street address of the members of the Board of Directors and the officers of the Corporation who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

| <u>Name</u> | <u>Office</u> | <u>Street Address</u> |
|--------------------|----------------------|---|
| Francisco Tagle | Director, President | 701 Brickell Avenue, # 1550 Miami, Florida 33131 |

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed this 24th day of April, 2014.

G&L MANAGING ASSOCIATES AT 35TH STREET CORP.,
a Florida corporation

By: 
Francisco Tagle, President

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, G&L MANAGING ASSOCIATES AT 35TH STREET CORP., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its office as indicated therein at 701 Brickell Avenue, Suite # 1550, Miami, Florida 33131, has named Rafael J. Sanchez-Aballi, P.A., located at 2506 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134, as its registered agent to accept service of process within this state.

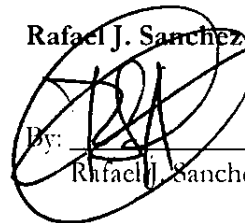
G&L MANAGING ASSOCIATES AT 35TH STREET CORP.,
a Florida corporation

By: _____

Francisco Tagle, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Rafael J. Sanchez-Aballi, P.A.

By:  _____
Rafael J. Sanchez-Aballi, Esq.

Dated this 24th day of April, 2014.