

P14000022169

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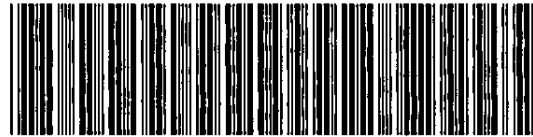
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEMIEUX

MAY 20 2015

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** G&L Managing Associates at 35th Street Corp.

**DOCUMENT NUMBER:** P14000022169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doris Lorenzo

Name of Contact Person

Rafael J. Sanchez-Aballi, P.A.

Firm/ Company

2506 Ponce de Leon Boulevard, 2nd Floor

Address

Coral Gables, Florida 33134

City/ State and Zip Code

dlorenzo@sanchez-aballi.com

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

For further information concerning this matter, please call:

Doris Lorenzo

Name of Contact Person

at ( 305 ) 779-5041

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.

FILED  
MAY 19 10 34 AM  
TREASURY STATE  
TALLAHASSEE, FLORIDA

## **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 three (3) directors. 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:

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Street Address</u></b>
Francisco Tagle	Director, President Secretary	701 Brickell Avenue, # 1550 Miami, Florida 33131
Nicolas Guzman	Director, Vice-President	701 Brickell Avenue, # 1550 Miami, Florida 33131
Francisco Silva	Director, Vice-President, Assistant Secretary	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 6th day of May, 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: RSA

Rafael J. Sanchez-Aballi, Esq.

Dated this 6th day of May, 2014.