

L21 000 149 547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

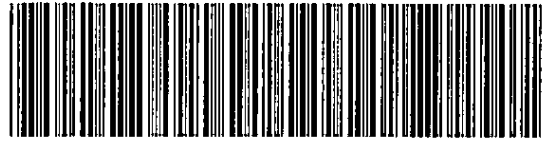
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 OCT -3 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FL

# COVER LETTER

**TO: Registration Section  
Division of Corporations  
Casa de Palm LLC**

**SUBJECT:** \_\_\_\_\_  
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:

Shamsu Lalani

\_\_\_\_\_  
Name of Person

Casa de Palm LLC

\_\_\_\_\_  
Firm/Company

1000 5th st, Ste 200

\_\_\_\_\_  
Address

Miami Beach, FL 33139

\_\_\_\_\_  
City/State and Zip Code

sl@lalanidevelopers.com

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

For further information concerning this matter, please call:

Shamsu Lalani

786 461-3200

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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 Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Casa de Palm LLC

\_\_\_\_\_  
**(Name of the Limited Liability Company as it now appears on our records.)**  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/31/2021 and assigned Florida document number 121000149547.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

\_\_\_\_\_  
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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2022 OCT - 31 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>   | <u>Address</u>                              | <u>Type of Action</u>                   |
|--------------|---------------|---|---|
| AMBR         | Shamsu Lalani | 1000 5th st, Ste 200, Miami Beach, FL 33139 | <input checked="" type="checkbox"/> Add |
| _____        | _____         | _____                                       | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Change         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Add            |
| _____        | _____         | _____                                       | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Change         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Add            |
| _____        | _____         | _____                                       | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Change         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Add            |
| _____        | _____         | _____                                       | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Change         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Add            |
| _____        | _____         | _____                                       | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                                       | <input type="checkbox"/> Change         |

