



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000246000 3)))



H170002460003ADCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : 120000000003
Phone : (305) 932-6262
Fax Number : (305) 932-9393

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: INFO @ SERBER.LAW FIRM . com

2017 SEP 19 PM 12:37

ALLAHAS SEC. FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OFFICE ONE MIAMI, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

D. SCOTT
SEP 20 2017

H170002460003

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Office One Miami L.L.C.

(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 05/05/2008 and assigned
Florida document number L08000044645

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 end with the words "Limited Liability Company," the designation "LLC" 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

City

Florida

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

H170002460003

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMER = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sergio Waissmann	2875 N.E 191 Street, #801	☐ Add
		Aventura, FL 33180	☒ Remove
MGR	Pablo Hoberman	2875 N.E 191 Street, #801	☐ Add
		AVENTURA, FL 33180	☒ Remove
MGR	Raul Pucheta	2875 N.E 191 Street, #801	☒ Add
		AVENTURA, FL 33180	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

H170002460003

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 19, 2017



Signature of a member or authorized representative of a member

Daniel J. Serber

Typed or printed name of signee

11 SEP 19 11:11 AM
H170002460003