

L13000127273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TAMPA, FLORIDA

11/16/16 - 1 P 4:00

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DEC 02 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2016

SHAMSUDDIN LALANI
1395 BRICKELL AVENUE STE 790
MIAMI, FL 33131

SUBJECT: SP REALTY FLORIDA LLC
Ref. Number: L13000127273

We have received your document for SP REALTY FLORIDA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 016A00024464

SP REALTY FLORIDA LLC

November 9, 2016
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314

To whom so ever it may concern,

Kindly find an attached form for amending the articles of organization.

For contact, our daytime telephone number is (305) 927-0000, and our office address is
1395 Brickell Avenue, Suite 790, Miami, FL

Sincerely,



Shamsuddin Lalani

SP Realty Florida

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SP Realty Florida LLC

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:

Shamsuddin Lalani

Name of Person

Firm/Company

1395 Brickell Avenue, Suite 790

Address

Miami/FL 33131

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:

Shamsuddin Lalani

at (786) 461-3200

Name of Person

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/COURIER ADDRESS:

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

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

SP Realty Florida 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 09/09/2013 and assigned
Florida document number L13000127273

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1395 Brickell Avenue

Suite 790

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1395 Brickell Avenue

Suite 790

Miami, FL 33131

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

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P 4:00
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FLORIDA

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	Shamsuddin Lalani	175 SW 7th Street	<input type="checkbox"/> Add
		Suite 1705	<input checked="" type="checkbox"/> Remove
		Miami, FL 33130	<input type="checkbox"/> Change
AMBR	Lalani Developers	1395 Brickell Avenue	<input checked="" type="checkbox"/> Add
		Suite 790	<input type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
AMBR	Mary Parviti Melton	175 SW 7th street, 1705	<input type="checkbox"/> Add
		Miami, FL 33130	<input checked="" 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

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2018 DEC -1 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

11/28/2016

Shamsuddin Lalani

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2018 DEC -1 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA