

L14000135095

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

FEB 24 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AO FLORIDA INVESTMENT GROUP, 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:

DAYLI BETANCOURT

Name of Person

FOWLER RODRIGUEZ, LLP

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801

Address

CORAL GABLES, FL 33134

City/State and Zip Code

DBETANCOURT@FRFIRM.COM

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

For further information concerning this matter, please call:

DAYLI BETANCOURT

Name of Person

786 364-8480

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/COURIER ADDRESS:

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

FILED
17 FEB 23 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

AO FLORIDA INVESTMENT GROUP, 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 8/28/2014 and assigned
Florida document number L14000135095.

This amendment is submitted to amend the following:

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

ONE ROOM WPB WEST HOTEL, LLC

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)

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

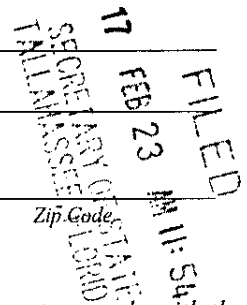
City

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



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> |
|--------------|--------------------|-----------------------------|---|
| MGR | MONICA CASTELLANOS | 1444 BISCAYNE BLVD, STE 303 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33132 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JOSE RANGEL | 1444 BISCAYNE BLVD, STE 303 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33132 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated FEBRUARY 22 2017

ANTONIO ORLANDO

Typed or printed name of signee

FILED
17 FEB 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AO FLORIDA INVESTMENTS GROUP, LLC

I

The name of the limited liability company is AO Florida Investment Group, LLC (the "Company"), incorporated with the State of Florida on August 28, 2014 and assigned document number L14000135095.

II

The following amendment to the Articles of Organization was duly approved by written consent dated ~~June~~ 28 2016.

December

III

Article I of the Company's Articles of Organization is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the Limited Liability Company is:

ONE ROOM WPB WEST HOTEL, LLC

IV

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

V

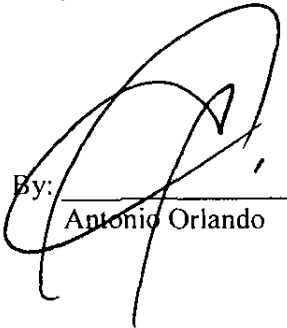
The effective date of this amendment shall be upon the filing of these Articles of Amendment.

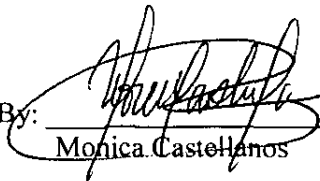
[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 20 day of ~~June~~, 2016.

December

MEMBERS

By:  _____
Antonio Orlando

By:  _____
Monica Castellanos

WRITTEN CONSENT OF THE MANAGERS OF

ONE ROOM WPB WEST HOTEL, LLC

The undersigned, being the Managers of **ONE ROOM WPB WEST HOTEL, LLC**, a limited liability company organized under the laws of the State of Florida (hereinafter the "Company"), does hereby adopt the following actions in writing:

WHEREAS, the Company was incorporated under the name of AO FLORIDA INVESTMENT GROUP, LLC on August 28, 2014 and assigned document number L14000135095;

WHEREAS, the Members and the Managers deemed it to be in the best interests of the Company to change its name to **ONE ROOM WPB WEST HOTEL, LLC** effective as of ~~June 28~~, 2016;

December
IT IS THEREFORE;

RESOLVED, that the change of name of the Company is hereby confirmed, approved and ratified as evidenced by the Articles of Amendment to the Articles of Organization dated June __ 2016, attached hereto as Exhibit A.

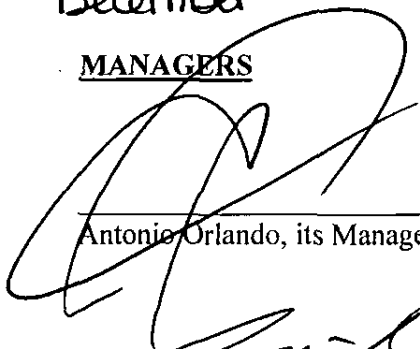
RESOLVED, that the change of name will be notified to the governmental agencies as well as the financial institutions as may be required.

The undersigned hereby certifies that they are the duly elected and qualified Managers of the Company and that the foregoing is a true record of the resolutions duly adopted by the Members and the Managers and that said resolutions are now in full force and effect without modification or rescission.

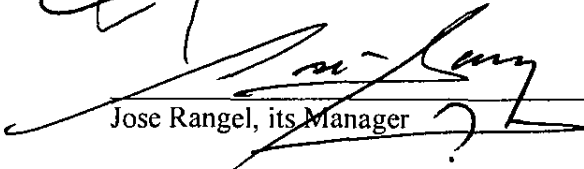
IN WITNESS WHEREOF, this written consent has been signed this ~~28~~ day of ~~June~~, 2016.

December

MANAGERS



Antonio Orlando, its Manager



Jose Rangel, its Manager



Morica Castellanos, its Manager