

LF000167624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

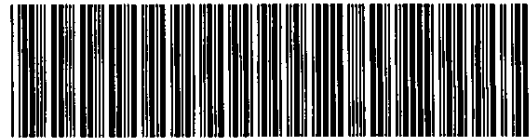
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 02 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2016

SHAMSUDDIN LALANI
1395 BRICKELL AVENUE, SUITE 790
MIAMI, FL 33131

SUBJECT: ONE WORLD MIAMI REALTY LLC
Ref. Number: L15000167624

We have received your document for ONE WORLD MIAMI REALTY 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):

The document must be signed by a member or an authorized representative of a member.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 316A00024859

ONE WORLD MIAMI REALTY 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

One World Miami Realty

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: One World Miami Realty 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

786 461-3200
at ()
Area Code Daytime Telephone Number

Name of Person

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**

One World Miami Realty

(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 10/01/2015 and assigned
Florida document number L15000167624

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

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> |
|--------------|-------------------|----------------------|--|
| 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 |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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 MAY 28 2011
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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)

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.

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.

Dated 11/28/2016

Signature of a member or authorized representative of a member

Shamsuddin Lalani

Typed or printed name of signee

FILED
2016 NOV 28 A 9 13
CLERK OF STATE
TALLAHASSEE, FLORIDA