

M14000006402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

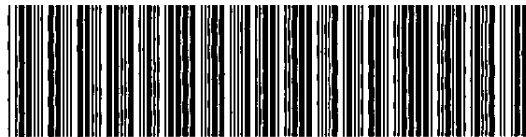
(Document Number)

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

Special Instructions to Filing Officer:

no proof home stat 641

Office Use Only



000273321390

05/27/15--01013--003 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAY 27 PM 4:35  
TALLAHASSEE, FLORIDA

MAY 28 2015

3 MASON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sunny Isles Luxury Resorts, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Masoud Shojaee

Name of Person

Sunny Isles Luxury Resorts, LLC

Firm/Company

3470 NW 82nd Avenue, Suite 988

Address

Doral, FL 33122

City/State and Zip Code

mshojaee@shomagroup.com

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

For further information concerning this matter, please call:

Frank Silva, Esq. at ( 786 ) 437-8658  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee      ☒ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
15 MAY 27 PM 4:35

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Sunny Isles Luxury Resorts, LLC
2. The Florida document number of this limited liability company is: M14000006402
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: August 22, 2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Anastasia Luxury Townhomes, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. 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: N/A

New Registered Office Address: N/A  
Enter Florida Street Address

N/A, 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 27 PM 4:35  
TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of the authorized representative

**Masoud Shojaee**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
MAY 27 PM 4:35  
TAMPA FLORIDA

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:20 PM 05/19/2015  
FILED 04:19 PM 05/19/2015  
SRV 150713708 - 5585927 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: \_\_\_\_\_  
Sunny Isles Luxury Resorts LLC

2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

Change LLC name to: Anastasia Luxury Townhomes LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 18th day of May, A.D. 2015.

By: \_\_\_\_\_  
Authorized Person(s)

Name: Masoud Shojaee  
Print or Type