

M14000007616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

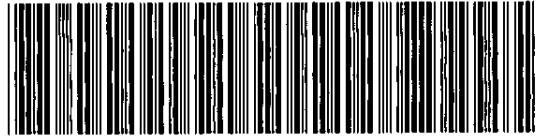
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 APR 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
APR 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2017

MASOUD SHOJAEE
3470 NW 82ND AVENUE, SUITE 988
DORAL, FL 33122

SUBJECT: SHOMA LINCOLN INVESTMENTS LLC
Ref. Number: M14000007616

We have received your document for SHOMA LINCOLN INVESTMENTS 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):

NEED EITHER CERTIFIED COPY OF AMENDMENT FILED IN DELAWARE OR A CERTIFICATE WITH BOTH OLD AND NEW NAMES ON IT

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: 417A00007246

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shoma Lincoln Investments, 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

Shoma Lincoln Investments, 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.

Name of Person

at (786) 437-8658

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

**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: Shoma Lincoln Investments, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000007616

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 17, 2014

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

5. New name of the limited liability company: Shoma Lincoln Development, 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 officer 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

_____, 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

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TALLAHASSEE, FLORIDA

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

N/A

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
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_____	_____	_____	<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

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17 APR 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SHOMA LINCOLN
INVESTMENTS LLC", CHANGING ITS NAME FROM "SHOMA LINCOLN
INVESTMENTS LLC" TO "SHOMA LINCOLN DEVELOPMENT LLC", FILED IN
THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2017, AT
11:33 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5620883 8100
SR# 20172617451

Authentication: 202397546
Date: 04-19-17

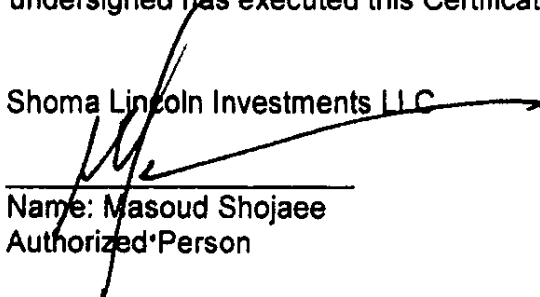
You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
Shoma Lincoln Investments LLC

1. Name of the limited liability company: Shoma Lincoln Investments LLC
2. Article 1 of the Certificate of Formation of the limited liability company is hereby amended as follows:
 1. The name of the Limited Liability Company is: Shoma Lincoln Development LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 30th day of March, 2017.

Shoma Lincoln Investments LLC


Name: Masoud Shojaee
Authorized Person