

N13000011264

JUL 22 2014 15:09

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000126981 3)))



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To: Division of Corporations
Fax Number : (850)617-8380

From: Account Name : HINSHAW & CULBERTSON LLP
Account Number : 120110000017
Phone : (954)375-1153
Fax Number : (954)467-1024

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FILED
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONE BAL HARBOUR MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RETRANSMIT 18

RETRANSMISSION - PLEASE DELIVER TO ANNETTE RAMSEY
THANK YOU!

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date 5/30/2014



June 5, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ONE BAL HARBOUR MASTER ASSOCIATION, INC.
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR, ATTENTION SCL
CORAL GABLES, FL 33134

SUBJECT: ONE BAL HARBOUR MASTER ASSOCIATION, INC.
REF: N13060011264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is T04000001098.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000126981
Letter Number: 614A00011776

RECEIVED
14 JUL 22 PM 4:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HINSHAW

S. GILBERTSON LLP

Steven Carys Cronig
+1.306.428.6122
scc@hinshawlaw.com

July 17, 2014

ATTORNEYS AT LAW

2525 Ponce de Leon Boulevard
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305-358-7747
305-577-1063 (fax)
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Ms. Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: One Bal Harbour Master Association, Inc.
Company #N13000011264
Fax Audit #H14000126981
Letter Number 614A00011776
Conflict Matter Number T04000001098

Dear Ms. Ramsey:

This firm represents One Bal Harbour Master Association, Inc. and its affiliate company, One Bal Harbour Hotel Facilities, LLC. On May 30, 2014, we filed on our client's behalf an amendment to its Articles of Incorporation, changing the corporation's name to "One Bal Harbour Corporation". The filing was rejected because of the existence of two Florida registered trade names, both "One Bal Harbour". A copy of your June 5, 2014 letter is enclosed. The assignment of both trade name assignments now is of record with the Division. Copies of the Division's records, showing that the assignments occurred on July 15, 2014, are enclosed, together with a copy of the original May 30 telefacsimile filing.

On behalf of our client, One Bal Harbour Hotel Facilities, LLC., which is the present owner of the trade names, this will confirm that One Bal Harbour Master Association, Inc. and One Bal Harbour Hotel Facilities, LLC. share common

Ms. Annette Ramsey

July 17, 2014

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ownership and control. Copies of the Division's records concerning One Bal Harbour Hotel Facilities, LLC, and its manager are enclosed and show that the officers and directors of One Bal Harbour Master Association, Inc. and the managers of One Bal Harbour Hotel Facilities Manager, LLC, (which is the manager of One Bal Harbour Hotel Facilities, LLC), are the identical individuals, Louis Mayberg, Peter Willis and Michael Shehadi. This will confirm that One Bal Harbour Hotel Facilities, LLC, has no objection to the amendment.

I would appreciate it if you would process the enclosed name change amendment at your earliest convenience. Thank you for your consideration in this matter. If there is any problem with the filing, or if you have any questions, please call me at (305) 428-5122.

Sincerely,

HINSHAW & CULBERTSON LLP



Steven Carlyle Craig

COVER LETTER

H14000126981-3

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **One Bal Harbour Master Association, Inc.**

DOCUMENT NUMBER: **N13000011264**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven C. Cronig

(Name of Contact Person)

Hinshaw & Culbertson LLP.

(Firm/Company)

2525 Ponce de Leon Boulevard, Fourth Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

scc@hinshawlaw.com

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

For further information concerning this matter, please call:

Steven C. Cronig

(Name of Contact Person)

305 428-5122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2014 JUL 22 PM 4:47
H14000126981-3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

One Bal Harbour Master Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000011264

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

One Bal Harbour Corporation

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustees; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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The date of each amendment(s) adoption: May 1, 2014 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

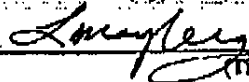
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 6, 2014

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Louis Mayberg, President
(Typed or printed name of person signing)


(Title of person signing)

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