

L12000076076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

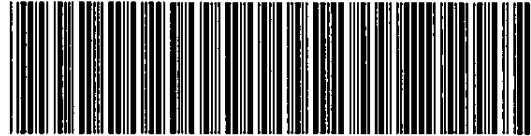
(Business Entity Name)

(Document Number)

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14 MAY -9 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 19 2014

4/29/14  
707



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2014

OCTAVIO CARDOSO  
21301 POWERLINE RD #207  
BOCA RATON, FL 33433

SUBJECT: 2MIDTOWN 1801, LLC  
Ref. Number: L12000076076

We have received your document for 2MIDTOWN 1801, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 714A00009371

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 2MIDTOWN 1801, LLC

DOCUMENT NUMBER: L12000076076

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

Please return all correspondence concerning this matter to the following:

Octavio Cardoso

Name of Contact Person

Notlya Holdings Corporation

Firm/ Company

21301 Powerline Rd #207

Address

Boca Raton, FL 33433

City/ State and Zip Code

cardoso@westchesterintl.com

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

For further information concerning this matter, please call:

Octavio Cardoso

Name of Contact Person

at ( 561 ) 488-8048

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

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

**2MIDTOWN 1801, 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 June 7, 2012 and assigned Florida document number L12000076076.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with 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)

21301 Powerline Rd #207

Boca Raton, FL 33433

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21301 Powerline Rd #207

Boca Raton, FL 33433

**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:

Notlya Holdings Corporation

New Registered Office Address:

21301 Powerline Rd #207

Enter Florida street address

Boca Raton

City

, Florida

33433

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	CODY ALLIANCE S.A.	Akara Bldg., 24 de Castro Street	<input type="checkbox"/> Add
		Wickhams Cay 1, Pasea Estate	<input type="checkbox"/> Remove
		Road Town, Tortola, BVI	
PST	Luis M Pineyrua Pittaluga	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input type="checkbox"/> Remove
		Tortola, BVI	
VP	Luiza Malzoni	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input type="checkbox"/> Remove
		Tortola, BVI	
VP	Gustavo Malzoni	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input type="checkbox"/> Remove
		Tortola, BVI	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

N/A

E. Effective date, if other than the date of filing: May 9, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 9, 2014



Signature of a member or authorized representative of a member

**Kofi Bain**

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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