

F14000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED

14 MAR 28 PM 4: 51

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Att.
to change
O/D Foreign
Corp.

4/3/14

Synterra Ltd.

SITE ARCHITECTURE DEVELOPMENT PLANNING
CONSTRUCTION MANAGEMENT
Philadelphia · New York · Washington

March 27, 2014

UPS Air

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: Affidavit by Foreign Corporation to Add Officer
Synterra Ltd Incorporated F14000000711

Dear Madam/Sir:

Synterra Ltd Incorporated was registered with the Division of Corporations in February 2014. Amongst others we listed Mr. Thomas Piotrowski as an Officer of the Company (Vice President of Infrastructure). Mr. Piotrowski is also a Registered Architect in the State of Florida.

To that end, in order for DBPR to grant Synterra Ltd licensure as an Architect Business, Mr. Piotrowski (the qualifying architect) must be listed by your agency as an Officer of the Company. Attached please find the executed Affidavit by Foreign Corporation to Add/Change Officer along with the required payment of \$35.00.

Please adjust your on line records to reflect Mr. Piotrowski as an officer of the company. Feel free to contact me at (215)243-0700 or mtoro@synterraltld.com should you have any questions or require additional information. Thank you.

Sincerely,



Myrna Toro
President

· Philadelphia 4747 So Broad Street
Bldg.101, Suite LL33 Philadelphia, PA 19112
· New York 170 West 74th Street, Suite 216, New York, NY
· Washington 1211 Rhode island Ave., NW, Washington, DC

	(215) 243-0700
fax	(215) 468-0799
10023	(212) 721-2408
20005	(202) 667-4286

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Synterra Ltd Incorporated**

Name of Corporation

DOCUMENT NUMBER: **F14000000711**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myrna Toro

Name of Contact Person

Sfynterra Ltd

Firm/Company

4747 S. Broad St, Bldg 101 Suite LL33

Address

Philadelphia, PA 19112

City/State and Zip Code

mtooro@synterrald.com

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

For further information concerning this matter, please call:

Myrna Toro

Name of Contact Person

at (**215**) **243-0700**

Area Code & Daytime Telephone Number

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

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
14 MAR 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Synterra Ltd Incorporated
2. This entity was authorized to transact business in Florida on February 12, 2014 and its Florida document number is F14000000711
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Myrna Toro

4747 S. Broad Street

Philadelphia, PA 19112

Vice President of Infrastructure

Thomas Piotrowski

4747 S. Broad Street

Philadelphia, PA 19112

Vice-President of Design/Permit

Pei-Chih Carter

4747 S. Broad Street

Philadelphia, PA 19112

Vice-President

Joseph Johnson

4747 S. Broad Street

Philadelphia, PA 19112

(Attach additional pages if necessary)

Myrna Toro
Signature of an officer or director

President

Title of person signing

Myrna Toro
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Synterra Ltd.

AFFIDAVIT TO ADD OFFICER CONTINUED

4. Name and Address of Each Officer/Director

Title: Secretary/Treasurer

Name: William Wilson

Address: 4747 S. Broad Street

Philadelphia, PA 19112