

102000022151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

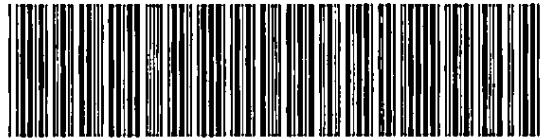
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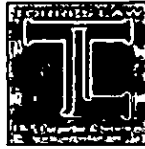
12/16/21--01015--017 **130.00

FILED

2021 DEC 16 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FL

(1)



Oswaldo E. Torres, Esq.
Principal
Admitted in New York Florida
ozzie@torreslaw.net

TORRES LAW, P.A.
EB-5 ♦ CORPORATE ♦ SECURITIES ♦ MEDIA
A Certified Minority Business Enterprise

R. William Cornelius, Esq.
Associate
Admitted in Florida
will@torreslaw.net

Nathalie Perez Vargas, Esq.
Associate
Admitted in Florida
nathalie@torreslaw.net

December 14, 2021

VIA FEDEX OVERNIGHT

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

RE: 4 Amendment Filings Total

To Whom It May Concern:

Please find enclosed 3 Articles of Amendment to Articles of Incorporation of the following entities:

- Gileca International Corporation
- NCCL Corporation; and
- Genesis Shutter Group, Inc.

Please also find enclosed 1 Articles of Amendment to Articles of Organization of the following entity:

- P.L.G.C. Investments, L.L.C.

Also enclosed is a check for \$130, which equals the amount of all 4 filings made payable to Florida Department of State.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Carla A. Ruiz

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: P.L.G.C. Investments, L.L.C.
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Osvaldo F. Torres, Esq.

Name of Person

Torres Law, P.A.

Firm/Company

888 Southeast Third Avenue, Suite 400

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

ozzie@torreslaw.net

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

For further information concerning this matter, please call:

Osvaldo F. Torres

754
at ()

300-5815

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2021 DEC 16 AM 11:30

P.L.G.C. Investments, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL 32399

CF

The Articles of Organization for this Limited Liability Company were filed on August 27, 2002 and assigned
Florida document number 102000022151.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

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:

Torres Law, P.A.

New Registered Office Address:

888 Southeast Third Avenue, Suite 400

Enter Florida street address

Fort Lauderdale

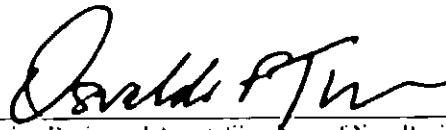
City

Florida 33316

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Gilberto Leon	9960 NW 79th Avenue	<input type="checkbox"/> Add
		Hialeah, Florida 33016	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Carlos Leon	9960 NW 79th Avenue	<input checked="" type="checkbox"/> Add
		Hialeah, Florida 33016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

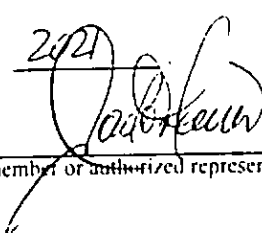
E. Effective date, if other than the date of filing: N/A (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 13 2021


Signature of a member or authorized representative of a member

Carlos Leon

Typed or printed name of signee