

W4000026048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

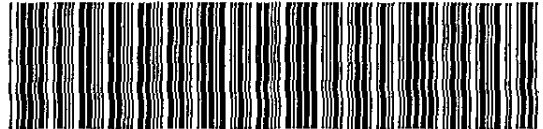
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NGT Power, LLC

(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:

Tamaz Zaidze

(Name of Person)

NGT Power, LLC

(Firm/Company)

2801 NE 183rd Street , APT 1408

(Address)

Aventura, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Bronya Glazer

(Name of Person)

at (954) 929-8021

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

NGT Power, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/06/2004 and assigned document number L04000026048

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

New name of Florida Limited Liability Company:


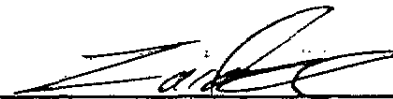
Taro USA LLC.

Address: 2801 NE 183rd Street
Apt 1408
Aventura, FL 33160

President: Ilia Kechaqmadze
Georgia
Tbilisi
16-18-20 Dganachya Street
Apt.# 8
Tel: 99532 91 2414

Vice President: Tamaz Zaidze
2801 NE 183rd Street Apt # 1408
Aventura, FL 33160

Dated 02/22/2005

Signature of a member or authorized representative of a member

ILIA KECHAQMAADZE TAMAZ ZAIDZE

Typed or printed name of signer

Filing Fee: \$25.00

\$ 55.00

FILED
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TAL. FILED IN FLORIDA