

L100000006124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

SEP 24 2013

A. LUNT

Office Use Only



700251408007

09/18/13--01007--004 \*\*60.00

FILED  
2013 SEP 18 AM 11:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2013

DANIEL PASQUALETTO  
9000 STONE PIER DRIVE  
BOYNTON BEACH, FL 33472

SUBJECT: VALDANY, LLC  
Ref. Number: L10000006124

We have received your document for VALDANY, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 613A00020885

2013 SEP 18 AM 11:17

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Valdany 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:

Daniel Pasqualetto

Name of Person

Valdany LLC

Firm/Company

9000 Stone Pier Drive

Address

Boynton Beach, FL 33472

City/State and Zip Code

dpasqualetto@msn.com

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

For further information concerning this matter, please call:

Daniel Pasqualetto

Name of Person

at ( 561 ) 789-8592

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2013 SEP 18 AM 11:17  
TALLAHASSEE, FL 32301

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

Valdany 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 01/15/2010 and assigned  
Florida document number 27-1678221.

This amendment is submitted to amend the following:

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

Valdany LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9000 Stone Pier Drive  
Boynton Beach, FL 33472

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9000 Stone Pier Drive  
Boynton Beach, FL 33472

**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:

Daniel Pasqualeto

New Registered Office Address:

9000 Stone Pier Drive

*Enter Florida street address*

Boynton Beach Florida 33472

*City*

*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 608, 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.*

*Dan Pasqualeto*  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u>          | <u>Address</u>          | <u>Type of Action</u>                      |
|--------------|----------------------|-------------------------|--|
| MGRM         | Brasven C.A.         | Av. Bolivar Norte       | <input type="checkbox"/> Add               |
|              |                      | Venezuela               | <input checked="" type="checkbox"/> Remove |
| MGRM         | Laercio Pasqualetto  | 7303 NE 8th Drive       | <input type="checkbox"/> Add               |
|              |                      | Boca Raton, FL 33487    | <input checked="" type="checkbox"/> Remove |
| MGRM         | Daniel M Pasqualetto | 9000 Stone Pier Drive   | <input checked="" type="checkbox"/> Add    |
|              |                      | Boynton Beach, FL 33472 | <input type="checkbox"/> Remove            |
|              |                      |                         | <input type="checkbox"/> Add               |
|              |                      |                         | <input type="checkbox"/> Remove            |
|              |                      |                         | <input type="checkbox"/> Add               |
|              |                      |                         | <input type="checkbox"/> Remove            |
|              |                      |                         | <input type="checkbox"/> Add               |
|              |                      |                         | <input type="checkbox"/> Remove            |

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
STATE OF FLORIDA  
SEP 18 AM 11:17

FILED

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

New Business Address:

Valdany LLC

9000 Stone Pier Drive

Boynton Beach, FL 33472

Dated September 13, 2013



Signature of a member or authorized representative of a member

Daniel M Pasqualetto

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

2013 SEP 18 AM 11:17

FILED