

L10000128342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

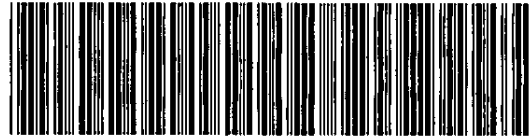
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2014

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

SUBJECT: INFINITY 3219, LLC
Ref. Number: L10000128342

We have received your document for INFINITY 3219, 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: 814A00009469

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITY 3219, LLC

DOCUMENT NUMBER: L10000128342

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

INFINITY 3219, 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 December 15, 2010 and assigned
Florida document number L10000128342

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

Florida 33433

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 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 checked="" type="checkbox"/> Add
		Wickhams Cay 1, Pasea Estate	<input type="checkbox"/> Remove
		Road Town, Tortola, BVI	
PST	Luis Maria Pineyrua Pittaluga	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input checked="" type="checkbox"/> Remove
		Tortola, BVI	
VP	Luiza Malzoni	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input checked="" type="checkbox"/> Remove
		Tortola, BVI	
VP	Gustavo Malzoni	Morgan & Morgan Bldg.	<input type="checkbox"/> Add
		Pasea Estate, Road Town	<input checked="" type="checkbox"/> Remove
		Tortola, BVI	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

RECEIVED
14-MAY-2011 11:53 AM
STATE OF FLORIDA
TALAMON, J. J.

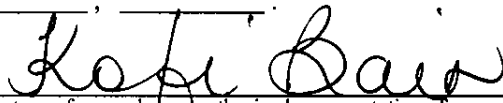
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

FILED
14 MAY -9 AM 11:55
SEALS UNIT OF STATE
TALLAHASSEE, FLORIDA