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MAY 1 9 2014 J. BRUCE



May 2, 2014

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

SUBJECT: INFINITY 3802 LLC Ref. Number: L11000077996

We have received your document for INFINITY 3802 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 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.

Deborah Bruce Regulatory Specialist II

2014 MAY -8 PM L

Letter Number: 114A00009424

COVER LETTER

TO:

Registration Section
Division of Corporations

INFINITY 3802 LLC

SUBJECT

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:

Octavio Cardoso

Name of Person

Notyla 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

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488-8048

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) Certificate of Status & Certified Copy
(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INFINITY 3802 LLC					
(Name of the Limited	<u>d Liability Compan</u> A Florida Limited Li	y as it now appears on our re ability Company)	cords.)		
The Articles of Organization for this Limited Lia Florida document number	ability Company v			and assi	gned
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liabil	lity company here:			
N/A					
The new name must be distinguishable and end with the w	ords "Limited Liabil	lity Company," the designation	"LLC" or the abb	previation "L	.L.C."
Enter new principal offices address, if applicable:		21301 Powerline Rd #207			
(Principal office address MUST BE A STREET	[ADDRESS)	Boca Raton, FL 33433			
Enter new mailing address, if applicable:		21301 Powerline			
(Mailing address MAY BE A POST OFFICE B	BOX)	Boca Raton, FL	33433		
B. If amending the registered agent and/oregistered agent and/or the new registered off	_			he names	of the nev
Name of New Registered Agent:	Notlya Ho	Idings Corporation	n	8 PH	1
New Registered Office Address:	21301 Po	werline Rd #207	, 2, 2,	<u> </u>	≛rskatja _{nj} Be _{k gene} ra
		Enter Florida street a		~ ~	
	Boca Rato	on	_, Florida <u>33</u>	433	
		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

<u>Title</u>	<u>Name</u>	Address Type of Action
AMBR	CODY ALLIANCE S.A.	Akara Bldg., 24 de Castro Street
		Wickhams Cay 1, Pasea Estate ☐ Remove
		Road Town, Tortola, BVI
MGR	Luis Maria Pineyrua Pittaluga	Juncal 1305, Piso 21
		Montevideo, Uruguay Remove
		
		
		Remove
		Remove
		CHIOVE
		Add
		☐ Remove
		W LISS

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Page 3 of 3

Filing Fee: \$25.00