

L13 000 126039

(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:

Office Use Only



000257460740

03/28/14--01019--013 **25.00

FILED
14 MAR 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PDT 5204 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:

Octavio Cardoso

Name of 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 Person

561 488-8048

at ()
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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PDT 5204 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 10/25/2013 and assigned
Florida document number L13000126039.

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 Suite 207

Boca Raton, FL 33433

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21301 Powerline Rd Suite 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 Suite 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>
MGR	SWB Assets Corp	1100 S Federal Hwy	<input type="checkbox"/> Add
		Ste A-101	<input checked="" type="checkbox"/> Remove
		Deerfield Beach, FL 33441	
AMBR	Ghalib Investments Ltd.	Castle Court, Coastal Building	<input checked="" type="checkbox"/> Add
		PO Box 3200, Road Town	<input type="checkbox"/> Remove
		Tortola, BVI	
			<input type="checkbox"/> Add
			<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

FILED
14 MAR 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

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: _____ (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 28th of February, 2014

Signature of a member or authorized representative of a member

Octavio Cardoso

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 MAR 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA