

L14000174427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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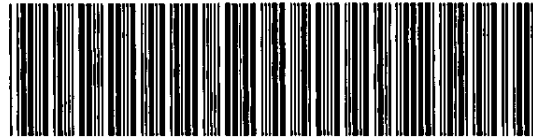
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S Warren

JAN 24 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

CARLOS A VARGAS
PG&D ENGINEERS & CONSTRUCTORS, LLC
2385 NW EXECUTIVE CENTER DR, SUITE 100
BOCA RATON, FL 33431

SUBJECT: PG&D ENGINEERS & CONSTRUCTORS, LLC
Ref. Number: L14000174427

We have received your document for PG&D ENGINEERS & CONSTRUCTORS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 216A00026598

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PG&D ENGINEERS & CONSTRUCTORS, 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:

CARLOS A VARGAS

Name of Person

PG&D ENGINEERS & CONSTRUCTORS, LLC

Firm/Company

2385 NW EXECUTIVE CENTER DR. SUITE 100

Address

BOCA RATON, FLORIDA 33431

City/State and Zip Code

carlos.vargas@pgdengineers.com

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

For further information concerning this matter, please call:

CARLOS A. VARGAS

954 914-0281
at ()

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)

☐ \$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**

PG&D ENGINEERS & CONSTRUCTORS, 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 NOVEMBER 10, 2014 and assigned
Florida document number L14000174427.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

2385 NW EXECUTIVE CENTER DR. SUITE 100

BOCA RATON, FLORIDA 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2385 NW EXECUTIVE CENTER DR. SUITE 100

BOCA RATON, FLORIDA 33431

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
Mr. VP	VIVIANA VARGAS	2385 NW EXECUTIVE CENTER	<input checked="" type="checkbox"/> Add
		SUITE 100	<input type="checkbox"/> Remove
		BOCA RATON, FLORIDA 33431	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Mrs. Viviana Vargas shall serve as the Corporate Vice-President

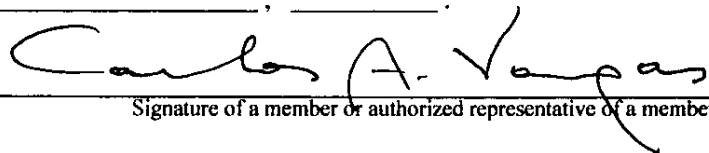
E. Effective date, if other than the date of filing: 12-3-2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated DECEMBER 7, 2016



Signature of a member or authorized representative of a member

CARLOS A. VARGAS

Typed or printed name of signee

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SECRETARY OF STATE
TAMMASEE FLORIDA

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