

L16000229753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2023

KEITH CAMPBELL
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410

SUBJECT: SHAH TECHNOLOGIES LLC
Ref. Number: L16000229753

We have received your document for SHAH TECHNOLOGIES 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):

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) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 623A00025143

NOV 27

McHALE & SLAVIN, P.A.

ATTORNEYS AT LAW

U.S. & INTERNATIONAL PATENTS, TRADEMARKS, COPYRIGHTS,
RELATED LICENSING & LITIGATION

2855 PGA BOULEVARD
PALM BEACH GARDENS • FLORIDA • 33410-2910
TELEPHONE (561) 625-6575 FACSIMILE (561) 625-6572
palmbeach@mchaleslavin.com

November 14, 2023

Morgan E. Lovett
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number 623A00025143

In response to your letter of October 30, 2023 (copy attached), we acknowledge that the wrong form was submitted, and herein attach the correct, completed LLC Amendment form for processing. Also attached is a copy of McHale & Slavin P.A. Check No. 26323 in the amount of \$35.00, which we submitted with the initial amendment and believe to be sufficient to cover this filing. If additional funds are required, or if you have any questions, please contact me at (561) 625-6575 or rcampbell@mchaleslavin.com in order to expedite this request/filing.

Thank you for your assistance with this matter.

Kind regards,



Ronda R. Campbell
Legal Assistant
McHale & Slavin, P.A.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHAH TECHNOLOGIES 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:

Campbell, Keith

Name of Person

McHale & Slavin, P.A.

Firm/Company

2855 PGA Blvd.

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

KCampbell@MchaleSlavin.com

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

For further information concerning this matter, please call:

Keith Campbell

561 625-6575
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

SHAH TECHNOLOGIES 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 12/20/2016 and assigned
Florida document number 116000229753.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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>
MGR	SHAH, ASHOK	2855 PGA Boulevard	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens	<input type="checkbox"/> Remove
		Florida, 33410	<input type="checkbox"/> Change
MGR	VALA, NITIN	2855 PGA Boulevard	<input type="checkbox"/> Add
		Palm Beach Gardens	<input checked="" type="checkbox"/> Remove
		Florida, 33410	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible][illegible]

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.

2023

2023

A. Keith Chell

Signature of a member or authorized representative of a n

Signature of a member or authorized representative of a member

A. Keith Campbell

Typed or printed name of signee