

L18 0000 14738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

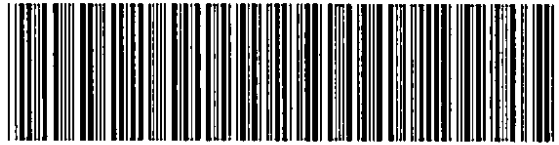
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AUG 31 2020

S. YOUNG

~~08/31/20~~

S. YOUNG



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2020

EDUARD KOTLYAROV JR
SEIBANE, KOTLYAROV, & ASSOCIATES PLLC
4910 COMMUNICATION AVENUE STE 200
BOCA RATON, FL 33431

SUBJECT: SEIBANE, KOTLYAROV, & ASSOCIATES PLLC
Ref. Number: L18C00014738

We have received your document for SEIBANE, KOTLYAROV, & ASSOCIATES PLLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The business entity that you are forming cannot serve as its own registered agent. You may designate an individual or another business entity with an active registration or filing with this office. The newly designated registered agent must have a Florida street address and must sign accepting the designation. Please amend your document accordingly.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 320A00015316

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SEIBANE, KOTLYAROV, & ASSOCIATES PLLC

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:

Eduard Kotlyarov Jr.

Name of Person

Seibane, Kotlyarov, & Associates PLLC

Firm/Company

4910 Communication Ave Suite 200

Address

Boca Raton, FL 33431

City/State and Zip Code

eduard@sk-firm.com

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

For further information concerning this matter, please call:

Eduard Kotlyarov Jr

561
at (_____) _____

289-6400

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**

SEIBANE, KOTLYAROV, & ASSOCIATES PLLC

(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 01/17/2018 and assigned
Florida document number 118000014738.

This amendment is submitted to amend the following:

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

Kotlyarov Law Offices, PLLC

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)

4910 Communication Ave

Suite 200

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4910 Communication Ave

Suite 200

Boca Raton, FL 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:

Eduard Kotlyarov, Jr.

New Registered Office Address:

1290 NE 4th Ct

Enter Florida street address

Boca Raton

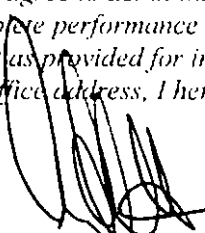
Florida 33432

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

[illegible]

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

Appropriate documents from Kotlyarov Law, LLC (dba "KLO PLLC") approving the name change will be attached
(i.e. Resolution from KLO PLLC approving use of name Kotlyarov Law Offices, PLLC in
order to facilitate name change of current entity (Seibane, Kotlyarov, & Associates PLLC).

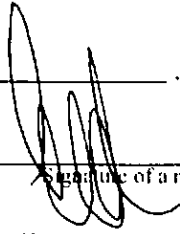
*Kotlyarov Law dissolved on August 18, 2020
after the name change and resignation
of Brian Meyer*

E. Effective date, if other than the date of filing: July 23, 2020 at 12:01 a.m. **(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 June 22 2020



Signature of a member or authorized representative of a member

Eduard Kotlyarov, Jr. Esq.

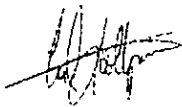
Typed or printed name of signer

Filing Fee: \$25.00

RESOLUTION AND MINUTES OF A SPECIAL MEETING OF KOTLYAROV LAW, PLLC

A Special meeting of the Managers, Members, and Managing Members of KOTLYAROV LAW, PLLC ("KLO PLLC") was held on June 19, 2020, at 12:30 p.m., at 4910 Communication Ave, Suite 200, Boca Raton, FL 33431. The Managers, Members, and Managing Members being present, approved and adopted this resolution which authorized and approved that SEIBANE, KOTLYAROV, & ASSOCIATES, PLLC ("SK&A PLLC") is authorized and permitted to use the name KOTLYAROV LAW OFFICES, PLLC d/b/a KLO PLLC effective as of JULY 23, 2020. It is hereby recognized and acknowledged that SK&A PLLC will be filing the appropriate amendment with the Florida Division of Corporations which will include a copy of this Resolution approving the use of the name and name change. It is also acknowledged that the current Kotlyarov Law, PLLC will be dissolved upon successful filing of the above-reference name change.

DATED this 19th day of June, 2020.



Eduard Kotlyarov, Manager



Witness



Witness