

M080000004919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

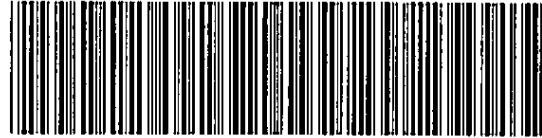
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-103912 Cus Event

Office Use Only



800320754778

11/15/18--01015--005 **25.00

FILED
18 DEC -3 AM 8:30
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

K. SALY

DEC -3 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2018

PAKTOLUS ITS, LLC
MOE IZADPANA
12973 SW 112TH ST. #255
MIAMI, FL 33186

SUBJECT: PAKTOLUS ITS, LLC
Ref. Number: M08000004919

We have received your document for PAKTOLUS ITS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 518A00024519

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAKTOLUS ITS LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Moe Izadpanah

Name of Person

PAKTOLUS ITS, LLC

Firm/Company

12973 SW 112th ST #255

Address

Miami, Florida 33186

City/State and Zip Code

moe@paktolus.com

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

For further information concerning this matter, please call:

Moe Izadpanah

Name of Person

at (786) 853-4248

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: PAKTOLUS ITS, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000004919

3. Jurisdiction of its organization: State of Delaware

4. Date authorized to do business in Florida: 11/07/2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: MyTech LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: N/A

New Registered Office Address: N/A

Enter Florida Street Address

N/A

Florida

N/A

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

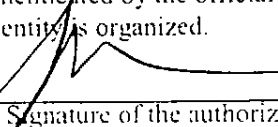
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

N/A

FILED
18 DEC -3 AM 8:30
STATE
TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Mohammad Izadpanah

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

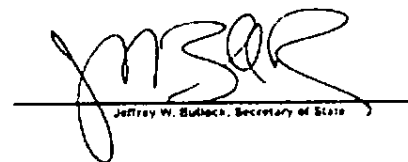
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "PAKTOLUS ITS, LLC",
CHANGING ITS NAME FROM "PAKTOLUS ITS, LLC" TO "MYTECH LLC",
FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2018,
AT 5:03 O'CLOCK P.M.

FILED
18 DEC -3 AM 8:30
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4619633 8100
SR# 20187918257

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204007554
Date: 12-03-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:03 PM 11/07/2018
FILED 05:03 PM 11/07/2018
SR 20187529228 - File Number 4619633

**Certificate of Amendment
of
PAKTOLUS ITS, LLC**

Paktolus ITS, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, DOES HEREBY CERTIFY:


FIRST: That at a meeting of the Board Of Members of Paktolus ITS, LLC, the following resolutions were duly adopted by the members setting forth a proposed amendment of the Certificate of Formation of said company, declaring said amendment to be advisable. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Formation of this limited liability company be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the limited liability company is MyTech LLC"

SECOND: That said amendments were duly adopted in accordance with the provisions of Section 18-202 of the Limited Liability Act of the State of Delaware.

IN WITNESS THEREOF, said **Paktolus ITS, LLC**, has caused this certificate to be signed by an authorized person on the 7th day of November, 2018.

By: 
Authorized Person

Curtis Sweltz
Print Name

FILED
18 DEC -3 AM 8:30
TALLAHASSEE, FLORIDA