

M15000007685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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17 JUL 31 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
AUG 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PantanoGupta&Polyakov,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:

JenniferPatel

Name of Person

SAPGLegal,LLC

Firm/Company

175SW7thStreet,Suite1209

Address

Miami,FL33130

City/State and Zip Code

j.patel@sapgllegal.com

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

For further information concerning this matter, please call:

JenniferPatel

at (900) 581-1423

Name of Person

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

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STATE
TALLAHASSEE, FLORIDA

**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: PantanoGupta&Polyakov,LLC

Enter new principal office address, if applicable:

175SW7thStreet,Suite1209

(Principal office address

MUST BE A STREET ADDRESS)

Miami,Florida33130

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

175SW7thStreet,Suite1209

Miami,Florida33130

2. The Florida document number of this limited liability company is: M15000007685

3. Jurisdiction of its organization: Florida

4. Date authorized to do business in Florida: August31,2015

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

5. New name of the limited liability company: SibillaAlessiPantanoGupta,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: _____

New Registered Office Address: 175SW7thStreet,Suite1209

Enter Florida Street Address

Miami

City

Florida 33130

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

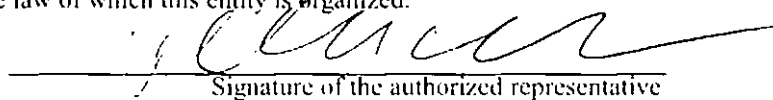
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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STATE OF ILLINOIS
JUL 31 2017

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

Vyacheslav (Steve) Polyanov
Typed or printed name of signee

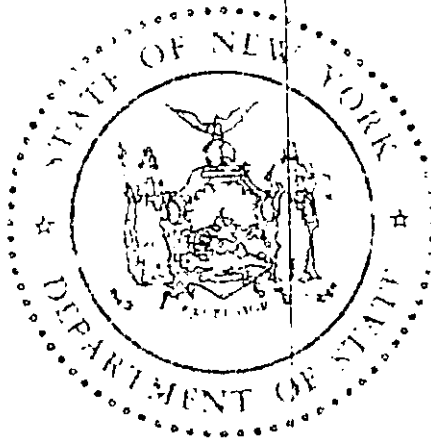
Filing Fee: \$25.00

State of New York
Department of State } ss:

I hereby certify, that PANTANO & GUPTA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/25/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment PANTANO & GUPTA, LLC, changing its name to PANTANO GUPTA & POLYAKOV, LLC, was filed 10/08/2014.

A Certificate of Amendment PANTANO GUPTA & POLYAKOV, LLC, changing its name to SIBILLA ALESSI PANTANO GUPTA, LLC, was filed 12/10/2015.



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17 JUL 31 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of July two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*