

# MI9000006327

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

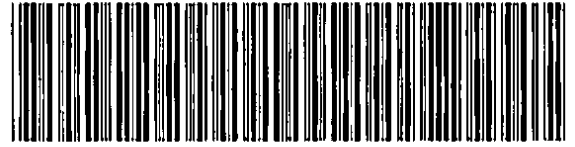
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2019 JUL -3 PM 4:59

FILED

C. GOLDEN

JUL 1 6 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Zilty, 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:

Valli V. Murugesan

Name of Person

ZILTY, LLC

Firm/Company

12 SEQUOIA DRIVE

Address

Dayton, NJ. 08810

City/State and Zip Code

pen4valli@gmail.com

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

For further information concerning this matter, please call:

Valli Murugesan

Name of Person

at ( 732 ) 421-3306

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**

2019 JUL -3 PM 4:59

**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: ZILTY, LLC

Enter new principal office address, if applicable: 7901 4th St. N.

(Principal office address

MUST BE A STREET ADDRESS)

Ste 300

St. Petersburg, FL. 33702

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M1900006327

3. Jurisdiction of its organization: New Jersey

4. Date authorized to do business in Florida: 6/27/19

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

5. New name of the limited liability company: \_\_\_\_\_  
(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: \_\_\_\_\_

*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

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

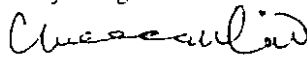
\_\_\_\_\_

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

**Add member**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Valli V. Murugesan	12 Sequoia Drive, Dayton, NJ. 08810	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

MANICKAM VISWANATHAN

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

*New Jersey Division of Revenue & Enterprise Services*  
*Certificate Of Amendment*  
*NJSA 42:2C-19*  
*New Jersey Limited Liability Company Act*

State of New Jersey  
Department of the Treasury  
Division of Revenue & Enterprise Serv  
Business Amendments  
Filed

Validation Number: 4077077434  
04/28/19 19:22:51

Verify this certificate online at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cer](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cer)

This Limited Liability Company filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 42:2C, the Revised Uniform New Jersey Limited Liability Company Act.

1. Name of Limited Liability Company: ZILTY LLC
2. Business ID Number: 0450321399
3. Amendments:

Article 2, the Members are amended to the following:

MANICKAM VISWANATHAN, MEMBER  
12 SEQUOIA DR  
DAYTON, NJ 08810

VALLI V MURUGESAN, MEMBER  
12 SEQUOIA DRIVE  
DAYTON, NJ 08810

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42:2C and that they are authorized to sign this form on behalf of the NJ Limited Liability Company on April 28, 2019.

**Signature**

VALLI MURUGESAN