

M23000005217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

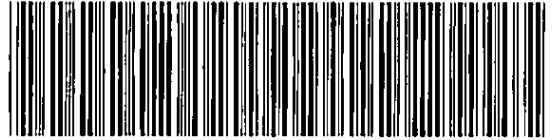
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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27 JUL 24--01005--001 **50.00

FILED
2024 JUL 10 PM 2:50
TALLAHASSEE, FLORIDA
DEPT OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prat City 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:

Shreya Agarwal

Name of Person

Prat City LLC

Firm/Company

133 N Altadena Dr Suite 215

Address

Pasadena, CA 91107

City/State and Zip Code

shreya@pratcity.com

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

For further information concerning this matter, please call:

Shreya Agarwal at (562) 310-6644
Name of Person Area Code & Daytime Telephone Number

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

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)

RECORDED & FILED
TALLAHASSEE, FLORIDA
2024 JUL 10 PM 2:50
FILED

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: PRAT CITY LLC

Enter new principal office 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)* _____

2. The Florida document number of this limited liability company is: M23000005217

3. Jurisdiction of its organization: CALIFORNIA

4. Date authorized to do business in Florida: 04/21/2023

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:

REMOVAL OF LLC MEMBER

MANAGING MEMBER

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|-----------------------------|--|
| | RODNEY YO | 133 N ALTADENA DR SUITE 215 | <input type="checkbox"/> Add |
| | | PASADENA, CA 91107 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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 OFFICE OF THE CLERK
 TALLAHASSEE, FLORIDA

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.

S. Agarwal

 Signature of the authorized representative
 SHREYA AGARWAL

Typed or printed name of signee

Filing Fee: \$25.00



BA20241199018



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241199018

Date Filed: 6/25/2024

B2842-9331 06/25/2024 6:00 PM Received by California Secretary of State

| | |
|---|--|
| Entity Details | |
| Limited Liability Company Name | PRAT CITY LLC |
| Entity No. | 201811510402 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of LLC | |
| Principal Address | 133 N ALTADENA DRIVE SUITE 215 PASADENA, CA 91107 |
| Mailing Address of LLC | |
| Mailing Address | 133 N ALTADENA DRIVE SUITE 215 PASADENA, CA 91107 |
| Attention | |
| Street Address of California Office of LLC | |
| Street Address of California Office | 133 N ALTADENA DRIVE SUITE 215 PASADENA, CA 91107 |
| Manager(s) or Member(s) | |
| Manager or Member Name | Manager or Member Address |
| Shreya C Agarwal | 133 N ALTADENA DRIVE SUITE 215 PASADENA, CA 91107 |
| Agent for Service of Process | |
| Agent Name | Shreya Agarwal |
| Agent Address | 133 N ALTADENA DRIVE SUITE 215 PASADENA, CA 91107 |
| Type of Business | |
| Type of Business | DRIVER EDUCATION |
| Email Notifications | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. |
| Chief Executive Officer (CEO) | |
| CEO Name | CEO Address |
| None Entered | |
| Labor Judgment | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | |

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Shreya Agarwal

06/25/2024

Signature

Date

Prat City LLC

133 N Altadena Dr

Suite 215

Pasadena, CA 91107

Meeting Minutes

Date: June 24th, 2024

Time: 2:00 PM

Location: Virtually

Attendees:

- Shreya Agarwal (Sole Owner)

Minutes of the Meeting:

Agenda:

1. Removal of Rodney Yo from all bank items related to Prat City LLC and Golden Vision LLC.
2. Acknowledgment of the purchase of Rodney Yo's shares and ownership in the companies by Shreya Agarwal.

Proceedings:

1. **Call to Order:**
 - o The meeting was called to order at 2:00 PM by Shreya Agarwal.
2. **Discussion:**
 - o The primary purpose of the meeting was to discuss and approve the removal of Rodney Yo from any and all bank items related to Prat City LLC and Golden Vision LLC.
 - o It was noted that the meeting was held following the successful closing of a deal where Shreya Agarwal, now the sole owner, fully purchased all shares and ownership previously held by Rodney Yo in the companies.
3. **Resolution:**
 - o A motion was made by Shreya Agarwal to remove Rodney Yo from all bank items associated with Prat City LLC and Golden Vision LLC.
 - o The motion was unanimously approved by all present.
4. **Acknowledgment:**

- o The attendees acknowledged the completion of the transaction, with Shreya Agarwal now holding full ownership of the shares and interests formerly held by Rodney Yo.

5. Adjournment:

- . There being no further business, the meeting was adjourned at 2:15 PM

Signature:

 06/24/24
Shreya Agarwal
Sole Owner, Prat City LLC

To Whom It May Concern,

We hereby certify that the above minutes are a true and accurate record of the meeting held on June 24th, 2024, regarding the removal of Rodney Yo from any and all bank items related to Prat City LLC and Golden Vision LLC, and the acknowledgment of Shreya Agarwal's full ownership of the companies.