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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
BLACKSTONE CONSULTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blackstone Consulting LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie McDonald

Name of Person

Blackstone Consulting LLC

Firm/Company

82 Best Street

Address

Portland ME 04103

City/State and Zip Code

nmcdonald@blackstoneconsulting.com

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

For further information concerning this matter, please call:

Natalie McDonald

at (401)

788-0148

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

☐ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Blackstone Consulting LLC
2. (a) 21 Camelot Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Warwick, NY 10990
- (b) 264 COLONEL JOHN GARDNER RD
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
NARRAGANSETT, RI 02882
3. 05/13/2005
Date of filing/registration in Florida
4. M05000002674
Document number
5. (a) MORGAN, PORTER
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
14681 RIVIERA POINTE DRIVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
ORLANDO, FL 32828
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nicole Chouinard

Signature of a member or authorized representative of a member

Nicole Chouinard

Printed or typed name of signee

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.

By: C T Corporation System
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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Power of Attorney

NOTICE IS HEREBY GIVEN THAT Blackstone Consulting LLC ("Company"), LLC, incorporated under the laws of Rhode Island, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Erin Franceschi, Natalie Pickens, Michelle Buchheit, Jessica Molloy, Jeremy Puentes, Lars Fox, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Teah Griffin, Lauren Miller, Stacey Busch, Tony Spain, Shanna Lonest, Collin Giles and Jose Castellanos, Jose Mella, Nicole Chouinard, Dang Nguyen (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the LLC and Subsidiaries' names for the limited purposes authorized herein.

The LLC and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the LLC and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jose Castellanos, Jose Mella, Nicole Chouinard, Dang Nguyen shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the LLC or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 5th day of AUGUST, 2016.

Signature

NATALIE J. McDONALD
Name, Title PRINCIPAL / CFO

Sworn to and subscribed before me this 5th day of AUGUST, 2016.

Signature of Notary

Notary Public, State of RI

Commission Expires 7.9.2017



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