

U6000184492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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603

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S. YOUNG

JAN 06 2017

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 19 AM 10:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2016

RUSSELL GOLDSTEIN
RMG MANAGEMENT AND CONSULTING LLC
220 S DIXIE HWY #4
LAKE WORTH, FL 33460

SUBJECT: EMGEE HOLDINGS "LLC"
Ref. Number: L16000184492

RECEIVED
2017 JAN -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMGEE HOLDINGS "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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

We have received your document for EMGEE HOLDINGS "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):

RECEIVED
10 DEC 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EMGEE HOLDINGS "LLC"**
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Goldstein

Name of Person

RMG Management and Consulting LLC

Firm/Company

220 S Dixie Hwy #4

Address

Lake Worth, FL 33460

City/State and Zip Code

gldstn2@gmail.com

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

For further information concerning this matter, please call:

Russell Goldstein at (**561**) **503 3648**
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

14 DEC 19 AM 10:50

FILED
SUBREPTED STATE
TALLAHASSEE, FL 32301

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: EMGEE HOLDINGS LLC

SECOND: The Florida Document number of the limited liability company is: L16000184492

THIRD: Document to be corrected is: Detail by Entity name

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Officer MGR Name is "Martin L Goldstein"

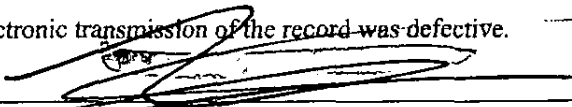
Officer MGR name should be corrected to "Russell L Goldstein" as the
incorrect first name was used.n

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

☐ The electronic transmission of the record was defective.


Signature of Authorized Representative

1/2/2017
Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)