

L160001873 88

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SEAL
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

GREG SCHARFELD
15502 STONEYBROOK WEST PKWY
SUITE 104-242
WINTER GARDEN, FL 34787 US

SUBJECT: KG CONSULTING GROUP LLC
Ref. Number: L16000187388

2017 NOV 20 PM 1:21

We have received your document for KG CONSULTING GROUP 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 417A00021695

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KG CONSULTING GROUP 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:

GREG SCHARFELD

Name of Person

KG CONSULTING GROUP LLC

Firm/Company

15502 STONEYBROOK WEST PKWY. STE 104-242

Address

WINTER GARDEN, FL 34787

City/State and Zip Code

COMPLIANCE@TRINITYFINANCIALLLC.COM

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

For further information concerning this matter, please call:

Greg Scharfeld

Name of Person

at (407)

523-1980

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

**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: KG CONSULTING GROUP LLC
2. (a) KG CONSULTING GROUP LLC (b) KG CONSULTING GROUP LLC
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 15502 Stoneybrook West Pkwy #104-242 15502 Stoneybrook West Pkwy #104-242
Winter Garden, FL 34787 Winter Garden, FL 34787
- 10/16/17 L16000187388
3. Date of filing/registration in Florida 4. Document number

5. (a) Gregory Scharfeld
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6000 Metrowest Blvd. Suite 205
Orlando, FL 32835

- (b) Gregory Scharfeld
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
15502 Stoneybrook West Pkwy #104-242
Winter Garden, FL 34787

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.

Gregory Scharfeld
Signature of a member or authorized representative of a member

Gregory Scharfeld

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.

Gregory Scharfeld
Signature of Registered Agent

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

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