

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESNICK EXECUTIVE SEARCH 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:

GARY RESNICK

Name of Person

RESNICK EXECUTIVE SEARCH LLC

Firm/Company

9268 RIALTO LANE

Address

NAPLES FLORIDA 34119

City/State and Zip Code

GARY @ KAZANSEARCH.COM

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

For further information concerning this matter, please call:

Gary Resnick

Name of Person

at (973) 714-0162

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

**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: RESNICK EXECUTIVE SEARCH LLC

SECOND: The Florida Document number of the limited liability company is: L1 6000 226 793

THIRD: Document to be corrected is: Articles of Organization

(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:

Effective Date was missing -
Effective Date should be January, 1, 2017

OR



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB 21 P 5:02
FILED

OR



The electronic transmission of the record was defective.

Gary Resnick 2/13/17
Signature of Authorized Representative 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)

Please change or correct the
Effective Date for my new
Florida LLC.

Effective Date is January 1, 2017.

Thank you

Gary Resnick

Please send back a note to
confirm the change is made.

Thanks!