

LP9000148061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

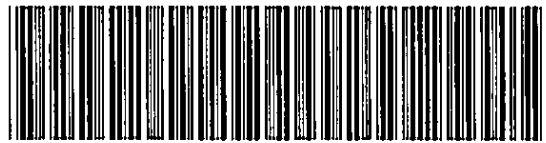
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JUN 29 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2020

NEIL FINKELSTEIN
401 SW 4TH AVE 201
FT LAUDERDALE, FL 33315

SUBJECT: NEIL FINKELSTEIN MANAGEMENT CONSULTING LLC
Ref. Number: L19000148061

We have received your document for NEIL FINKELSTEIN MANAGEMENT CONSULTING 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 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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 220A00011797

2020 JUN 16 2:11 PM

*Attached is
The new information
requested -
Thank you
Neil Finkelstein*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neil Finkelstein Management 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:

Neil Finkelstein

Name of Person

Neil Finkelstein Management Consulting LLC

Firm/Company

401 SW 4th Ave--201

Address

FT Lauderdale, FL 33315

City/State and Zip Code

neilfinkelstein0@gmail.com

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

For further information concerning this matter, please call:

Neil Finkelstein at (914) 954 1999
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 - *Attached
is cancelled/
cashed check*

☐ \$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: Neil Finkelstein Management Consulting LLC
2. (a) 401 SW 4th Ave--201--FT Lauderdale, FL 33315
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
401 SW 4th Ave--201-- Ft Lauderdale, FL 33315
- (b) 401 SW 4th Ave--201--Ft Lauderdale, FL 33315
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
401 SW 4th Ave--201--Ft Lauderdale, FL 33315
3. June 23, 2020 Date of filing/registration in Florida
4. L19000148061 Document number
5. (a) United States Corporation Agents, Inc
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13302 Winding Oak Court A--Tampa, FL 33612
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
13302 Winding Oak Court A
Tampa, FL 33612
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Neil Finkelstein
NEW Registered Office Address:
401 SW 4th Ave--201
Ft Lauderdale, FL 33315

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.

Neil Finkelstein
Signature of a member or authorized representative of a member

Neil Finkelstein

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.

Neil Finkelstein
Signature of Registered Agent