

L 24 000359232

800444520608

STATE OF ALABAMA)

JEFFERSON COUNTY)

STATEMENT OF FACTS

1. My name is Benjamin Stuart Nye, and I reside in Birmingham, Alabama at the time of the composition of this statement. I am over the age of majority and am of sound mind.

2. Sometime during the second half of the month of August 2024, I received a mailing from the Florida Division of Corporations referencing a Florida LLC that had been opened that was associated with my name.

3. The mailing confused me as I had not opened an LLC in Florida. I did not pursue the matter further at that time.

4. The LLC in question is named "B Nye Management Consulting LLC", with a Document Number of L24000359232. This is a two-page document entitled "Electronic Articles of Organization For Limited Liability Company." The filing date is listed as August 15, 2024.

5. I did not file this document.

6. The document contains four articles. The first two articles list "7220 Cleveland Street, Hollywood, Florida, 33024," as the principal office and mailing address of this LLC. The third article lists the registered agent as "Benjamin Nye" and having the same Hollywood, Florida, address.

7. I have never been associated with this Hollywood Florida address and I am not the Benjamin Nye who is the registered agent of this LLC. I do not know if there is such a person at this address.

8. The fourth article contains the "name and address of person(s) authorized to manage LLC" and lists "Benjamin Nye" as the person and lists "5620 5th S Ter Birmingham, AL 35212 US" as the address.

9. While the address is not strictly correct, it is very close to stating the actual address of my current residence.

10. This fourth article attempts to explicitly link me to this Florida LLC.

11. Again, I have never been affiliated or associated with this LLC or the person who filed this document.

12. This Document was also signed electronically by "BENJAMIN NYE" on both pages.

13. I did not electronically sign this document. I did not authorize another person to sign it on my behalf.

14. I had never seen this document, namely Document L24000359232, before accessing it on the Florida Division of Corporations website sometime in August 2025 after re-discovering the original mailing from the Florida Division of Corporations in a stack of papers in my home.

15. I have never done business, held myself out, opened an account, or used the name "B Nye Management Consulting LLC." I have never made, attempted, or authorized any transactions in the name of "B Nye Management Consulting LLC." I did not form, have never been connected with, and have never approved any of the actions of "B Nye Management Consulting LLC." I do not know anyone residing at 7220 Cleveland Street, Hollywood, Florida, 33024 and have never lived there. I did not form this entity or file the paperwork with the Division of Corporations. I do not know anything about this entity.

16. It has come to my attention that someone has impersonated me using this entity and opened a credit card using this information. By viewing my credit report, I see that someone charged approximately \$34,000 in credit card charges in September 2024. I have received phone calls from debt collectors in what appears to be related to these charges.

17. I do not know anything about these charges and did not make them.

18. On September 15, 2025, I contacted the Florida Division of Corporations and inquired about this matter.

19. I was told to provide this statement to the Division of Corporations and to file a police report. I have now filed a police report with the Birmingham Police Department which is assigned case number 2025-153236 and I understand that an investigation is pending concerning this fraudulent LLC.

20. I have also filed a report with the Federal Trade Commission.

21. I am an attorney licensed to practice law in two U.S. States and I understand the significance of signed, verified statements.

22. This is an accurate statement of facts concerning my knowledge of the entity "B Nye Management Consulting LLC" and my purported relationship to it.

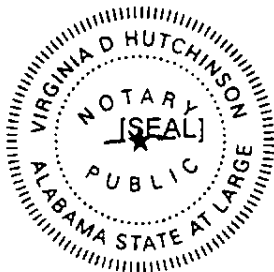
Benjamin Stuart Nye
Benjamin Stuart Nye

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, a Notary Public in and for said County and State, hereby certify that Benjamin Stuart Nye whose name is signed to the foregoing and who is known to me, who being first duly sworn on oath, acknowledged before me on this day, that the statements contained herein are true and correct and he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 16th day of September, 2025.



Virginia D. Hutchinson
Notary Public

My Commission
expires 1/30/2029