

7103000003140

03 SEP 18 AM 11:13

DEPT. OF STATE  
TAMPA, FLORIDA



600022458216

08/21/03--01031--001 \*\*87.50

09/22/03--01004--007 \*\*72.50

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W003-24508

Office Use Only

**Transmittal Letter for Change Management Associates, L.L.C., Florida Foreign L.L.C. Application**

Robert T. Eisenmenger  
Change Management Associates, L.L.C.  
373 Domer Street  
Oviedo, FL 32765

FILED  
03 SEP 18 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

Attached please find:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office

Both on behalf of our Delaware, LLC, Change Management Associates.

We previously submitted to your office the wrong versions of these forms, those for a corporation instead of those for an LLC. The funds submitted therewith and our original Delaware documents are being held in abeyance. Please check your records for your Reference Number: W03000024508, issued by Agnes Lunt.

Ms. Lunt and I spoke yesterday and she informed me of which forms to submit and agreed that I can forward the additional funds required in a separate check. That check for the balance (a difference in the costs of a foreign corporation and a foreign LLC), in the amount of \$72.50, is attached herewith as well.

Please handle our application as quickly as possible. We have client payments for services provided being held unable to use for our business until we receive these documents from your office.

Respectfully Requested,

  
Robert T. Eisenmenger  
Change Management Associates, L.L.C.  
September 11, 2003

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Change Management Associates, L.L.C.  
(Name of corporation - must include suffix)

FILED  
03 SEP 18 AM 11:13  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT T. EISENMENGER  
(Name of Person)  
Change Management Associates, L.L.C.  
(Firm/Company)  
373 DOWER ST.  
(Address)  
OWIEDO, FL 32765  
(City/State and Zip code)

For further information concerning this matter, please call:

TERAL EISENMENGER at (407) 227-0100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

03 SEP 18 AM 11:13

CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. CHANGE MANAGEMENT ASSOCIATES, L.L.C.

(Name of foreign limited liability company)

2. DELEWARE, USA

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 13-4255900

(FEI number, if applicable)

4. JUNE 17, 2003

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. JUNE 17, 2003

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 373 DOMER ST, OUIDO, FL 32765

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

ROBERT T. EISENMENGER

373 DOMER ST

OUIDO, FL 32765

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in  
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a  
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: MANAGEMENT

CONSULTING

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT T. EISENMENGER

Typed or printed name of signer

Being held by Agnes Lunt (850) 245-6094

in the office of a member of the company 11/13/03 11:13 AM 03 SEP 18 AM 11:13

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 SEP 18 AM 11:13  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CHANGE MANAGEMENT ASSOCIATES, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

ROBERT T. EISENMENGER  
(Name)

373 Damer ST

Florida street address (P.O. Box **NOT** ACCEPTABLE)

DUKE DO, FL 32765  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.*

[Signature]  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

160<sup>00</sup>  
87<sup>50</sup>

BEING HELD BY YOUR OFFICE SEE NEXT PAGE  
72.50 (STILL OWED)

# Delaware

*The First State*

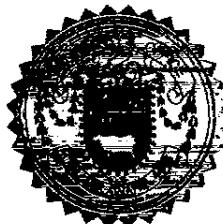
PAGE 1

FILED

03 SEP 18 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHANGE MANAGEMENT ASSOCIATES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3670133 8300

AUTHENTICATION: 2566901

030512017

DATE: 08-06-03