

**M11000001157**

\_\_\_\_\_  
(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:

Office Use Only



**300236759753**

06/27/12--01012--002 \*\*25.00

FILED  
12 JUN 27 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
JUN 29 2012  
**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Conscious Capital, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Fisch

Name of Person

Firm/Company

1111 Lincoln Road, 4th Floor

Address

Miami Beach, FL 33139

City/State and Zip Code

todd@argosybpo.com

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

For further information concerning this matter, please call:

Todd Fisch

Name of Person

at ( 305 )

Area Code and Daytime Telephone Number

407-8182

**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

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Conscious Capital, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 3/4/11  
and its Florida document/registration number is M11000001157

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Name and Address:

Jeffrey Sopik

1111 Lincoln Road, 4th Floor


Miami Beach, FL 33139

MGR

Todd Fisch

1111 Lincoln Road, 4th Floor

Miami Beach, FL 33139

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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