

M11000001157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

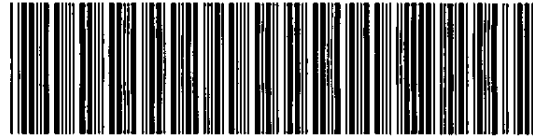
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

Conscious Capital, LLC

SUBJECT: _____
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

Conscious Capital, LLC c/o Cardinal Points Partners

Firm/Company

11900 Biscayne Blvd, Suite 780

Address

Miami, FL 33181

City/State and Zip Code

tefisch@mac.com

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

For further information concerning this matter, please call:

Todd Fisch 305 407-8182

Name of Person

Area Code and 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

☐ \$55.00 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 03/04/2011
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

Name and Address:

MGRM

Carol Franz
1040 Papaya Street
Hollywood, FL 33019

MGR

Todd Fisch
11900 Biscayne Blvd #780
Miami, FL 33181

MGR

Jeffrey Sopik
11900 Biscayne Blvd #780
Miami, FL 33181

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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