

M11000001484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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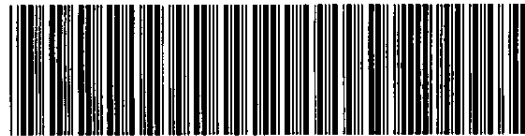
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 1 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conclave Consulting Group, 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:

Michelle E. Young
Name of Person

Conclave Consulting Group, LLC
Firm/Company

1543 2nd Street, Suite 101
Address

Sarasota, FL 34236
City/State and Zip Code

young@conclavegrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle E. Young at (941) 894-3003
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Conclave Consulting Group, LLC.

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

3. This entity was authorized to transact business in Florida on March 21, 2011
and its Florida document/registration number is M11000001484.

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

William J. Esposito
6 Shanlyn Drive
Wilmington, DE 19807

MGRM

Michelle E. Young
565 Sanctuary Drive, A502
Longboat Key, FL 34228

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25