

M11000084455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

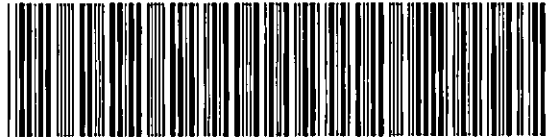
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AR 7/13/17

Office Use Only



300301692853

FILED

2017 JUL 24 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FL 32309

17 JUL 24 PM 2:00

OFFICE OF THE CLERK

JUL 25 2017
J. HARRIS



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: July 24, 2017

Account#: I200000000088

Name: Marisa Kugelman

Reference #: T010995

Entity Name: KINETIC STRATEGIC GROUP, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certificate of Status upon filing

Authorized Amount: \$30.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E. HOUSTON ST., FL
NY, NY 10016
800.771.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
24-25 ABchurch Lane
6 BEVIS MARKS, THE
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12/F
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kinetic Strategic Group, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Rachon

Name of Person

Kinetic Strategic Group, LLC

Firm/Company

1800 2nd Street Ste 955

Address

Sarasota, FL 34236

City/State and Zip Code

krachon@kineticfunds.com

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

For further information concerning this matter, please call:

Kenneth Rachon

Name of Person

at (941)

Area Code & Daytime Telephone Number

870-9544

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 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2017

COGENCY GLOBAL

SUBJECT: KINETIC STRATEGIC GROUP, LLC
Ref. Number: M11000004455

We have received your document for KINETIC STRATEGIC GROUP, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 917A00014677

FILED
2017 JUL 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Kinetic Strategic Group, LLC

Enter new principal office address, if applicable: _____

NA

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

NA

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: _____

MI 1000004455

3. Jurisdiction of its organization: _____

Delaware

4. Date authorized to do business in Florida: _____

9/2/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

Kinetic Financial Advisors, LLC

(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|----------------|---|---|
| AMBR | Kenneth Rachon | 1800 2nd Street Ste 955, Sarasota, FL 34236 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | Add |
| | | | Remove |
| | | | Add |
| | | | Remove |
| | | | Add |
| | | | Remove |
| | | | Add |
| | | | Remove |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Michael Williams
Signature of the authorized representative

Michael Williams
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 JUL 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FL 32304

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "KINETIC STRATEGIC
GROUP, LLC", CHANGING ITS NAME FROM "KINETIC STRATEGIC GROUP,
LLC" TO "KINETIC FINANCIAL ADVISORS, LLC", FILED IN THIS OFFICE
ON THE SEVENTEENTH DAY OF JULY, A.D. 2017, AT 12:04 O'CLOCK
P.M.




Jeffrey W. Bullock, Secretary of State

4619476 8100
SR# 20175262617

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202910110
Date: 07-19-17

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Kinetic Strategic Group, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name has been changed to
Kinetic Financial Advisors, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17 day of July, A.D. 2017.

By: 

Authorized Person(s)

Name: Michael Williams

Print or Type