## 43000094825

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

AFPROVED FILED

OEC 3 1 2011)

## **COVER LETTER**

TO: Registration Section Division of Corporations							
SUBJECT: METRO ONEONTA, LLC							
Name of Limited Liability Company							
Dear Sir or Madam:							
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
MATTHEW KELLY							
Name of Person							
HUGHES DEVELOPMENT GROUP, LLC							
Firm/Company							
303 FELLOWSHIP RD., SUITE 202							
Address							
MOUNT LAUREL, NJ 08080							
City/State and Zip Code							
NVANISTENDAL@METROCOMMERCIAL.COM							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
MATTHEW KELLY 856 802-1654							
Name of Person Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS: MAILING ADDRESS:							
Registration Section Registration Section							
Division of Corporations Division of Corporations							
Clifton Building P.O. Box 6327							
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301							
Enclosed is a check for the following amount:							
<b>☑</b> \$25 Filing Fee <b>☑</b> \$55 Filing Fee & Certified Copy							
INHS18 (2/14)							

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	me of the limited liability company: METRO ONE	ONTA,	LLC				
2. (a)	1261 Gordon River Trail	(b	(b) 1261 Gordon River Trail				
	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	_ (*		•	ess of limited liability company:  IY BE POST OFFICE BOX)		
	Naples, FL 34105	_	Naples,	FL 34105	<del> </del>	_	<del></del>
	07/02/2013	_		94825			<u> </u>
3.	Date of filing/registration in Florida	4.		Document number			
	HUGHES, DANIEL						
5. (a)	Registered Agent and Registered Office shown on the records of	he Florida	Dept. of State	- <del>:</del> :			
	1235 Gordon River Trail						
	Registered Office Address (MUST BE FLORIDA STREET)	IDDRESS	2	-			
	Naples , FL	34105		<del>.</del>			
(b)	Daniel Hughes				TAI S	7	
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office ad	dress:	-	LAR	DEC	
	1261 Gordon River Trail				TARY ASSE	C 22	<u> </u>
	NEW Registered Office Address:			-	E of S	PH 3:	
	Naples , FL	34105		_	TATE ORIDA	0	
the cha agent v was/wa the arti	imited liability company is not organized under the lange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited light authorized by an affirmative vote of the members of dles of organization or the operating agreement of the ture of a member or authorized representative of a member by accept the appointment as registered agent and agreement of all statutes relative to the proper and complete light of the p	the reginability confirmated Imited  Da	stered office ompany, it is nited liability liability con niel J. Hug	e and the business offices hereby confirmed that y company or as other npany.  ghes - Manager  Printed or typed name of tacity. I further agree	ce of the rat the char wise prov	registenge(s) ided i	ered n 

Signature of Registered Agent