

L16000035794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

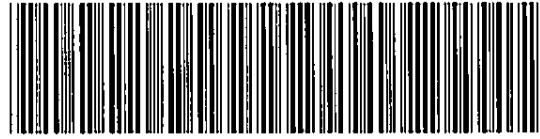
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



600304777196

10/24/17--01013--008 **25.00

2017 OCT 23 PM 3:14
K. SALY
OFFICE OF THE CLERK OF THE SUPREME COURT

FIVE
23 AM OCT 23
OFFICE OF THE CLERK OF THE SUPREME COURT

Office Use Only

K. SALY
OCT 23 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One SP 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:

Joseph Schwantes
Name of Person

One SP LLC
Firm/Company

6750 NE 4th Ct
Address

Miami Florida 33138
City/State and Zip Code

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

For further information concerning this matter, please call:

Chen Nagid at (786) 325-9981
Name of Person Area Code & 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

\$55 Filing Fee & Certified Copy

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. Name of the limited liability company: One SP LLC

2. (a) 6750 NE 4th Ct (b) 6750 NE 4th CT

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Miami FL 33138

Miami FL 33138

02/19/2016

L16000035794

3. Date of filing/registration in Florida 4. Document number

5. (a) Joseph Schwantes

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6750 NE 4th Ct

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Miami, FL 33138

(b) Chen Nagid

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1750 NW 107th Ave

NEW Registered Office Address:

Sweetwater, FL 33172

FILED
2011 OCT 23 PM 3:14
TALLAHASSEE, FLORIDA
CLERK OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Dusan Mawan

Printed or typed name of signee

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.

Signature of Registered Agent