L22000 412709

(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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Urban Consulting 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:

Salvatore Bacarella
Name of Person

One Urban Group LLC
Firm/Company

1876 Dr. Andres Way Unit 113
Address

Delray Beach , FL 33345
City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Salvatore Bacarella at (561) 897-6204
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Urban Consulting LLC

2. (a) 1876 Dr. Andres Way
Unit 113
Delray Beach, FL, 33445
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 1876 Dr. Andres Way
Unit 113
Delray Beach, FL, 33445
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 09/22/2022 Date of filing/registration in Florida

4. L22000412709 Document number

5. (a) Salvatore Bacarella
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7419 AVENIDA DEL MAR
Registered Office Address ***(MUST BE FLORIDA STREET ADDRESS)***
Unit 2408
BOCA RATON, FL 33433

(b) Salvatore Bacarella
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1876 Dr. Andres Way
NEW Registered Office Address:
Unit 113
Delray Beach, FL 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Salvatore Bacarella
Signature of a member or authorized representative of a member

Salvatore Bacarella
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.

Salvatore Bacarella
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)