

M130000002134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

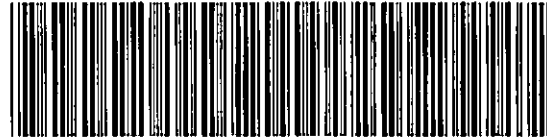
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/15/18--01025--008 \*\*25.00

STATE OF MICHIGAN

NOV 15 A 3:37

FILED

11/15/18

FASHION|one

FOR MAIL SENT OUT FROM USA

RECIPIENT

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

Fashion One LLC | 246 West Broadway | New York NY 10013

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

NOTE: There is a portion for MG's signature.

November 06, 2018

Re: Change of Registered Agent Address

To Whom It May Concern:

Enclosed herewith are the duly signed form for change of registered agent address for file number M13000002134 and check number 1010 for payment amounting to \$25.00.

Should you have questions, please feel free to send an email to leni@fashionone.com.

Thank you,

Fashion One LLC

  
Leni Ambayan  
Chief Finance Officer

RECEIVED  
NOV 15 2018  
FLORIDA DEPARTMENT OF STATE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fashion One 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:

Michael Gleissner

Name of Person

Fashion One LLC

Firm/Company

246 West Broadway

Address

New York, NY 10013

City/State and Zip Code

legal@fashionone.com

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

For further information concerning this matter, please call:

Michael Gleissner

Name of Person

212 796-4300

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

FILED  
2011 NOV 15 A 3:38  
TALLAHASSEE, FLORIDA

**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: Fashion One LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

246 West Broadway  
New York, NY 10013

246 West Broadway  
New York, NY 10013

April 4, 2013

M13000002134

3. Date of filing/registration in Florida

4. Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Michael Gleissner

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1601 Harrison St.  
Hollywood, FL 33020

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Michael Gleissner

NEW Registered Office Address:

8775 SW 221st Ter.  
Cutler Bay, FL 33190-1118

2:11 NOV 15 A 3:38  
**FILED**

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]  
Signature of a member or authorized representative of a member

Michael Gleissner  
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]  
Signature of Registered Agent

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Arborists By Nature LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Rybicki  
Name of Person

Arborists By Nature LLC  
Firm/Company

4500 Tree care way  
Address

Tallahassee FL 32303  
City/State and Zip Code

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

For further information concerning this matter, please call:

James Rybicki at (850) 408-2504  
Name of Person Area Code Daytime Telephone Number

TALLAHASSEE, FL 32303  
NOV 29 A 6:00

FILED

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301