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21333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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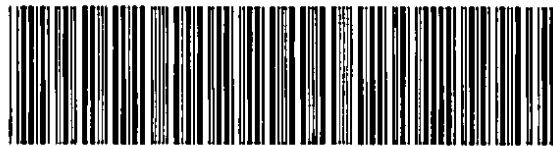
(Business Entity Name)

(Document Number)

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APR 02 2020

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. One Properties, L.L.C.

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:

Roy C. Waldhauer, II

Name of Person

U.S. One Properties, L.L.C.

Firm/Company

1600 N. State Street, Ste. 103

Address

Bunnell, FL 32110

City/State and Zip Code

waldhauerpools@yahoo.com

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

For further information concerning this matter, please call:

Roy C. Waldhauer, II

386

263-8272

at (_____) _____

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: U.S. One Properties, L.L.C.

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1600 N. State Street, Ste. 103

Bunnell, FL 32110

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1600 N. State Street, Ste. 103

Bunnell, FL 32110

6/9/2003

L03000021333

3. Date of filing/registration in Florida

4. Document number

5. (a) Michael D. Chiumento

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4 Old Kings Road North, Ste.B

Palm Coast, FL 32137

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

Michael D. Chiumento

NEW Registered Office Address:

145 City Place, Ste. 301

Palm Coast, FL 32164

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

Roy C. Waldhauer, II

Printed or typed name of signer

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2020 JUN 20 AM 9:35
TALLAHASSEE, FL