

LU4000083096

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B. KOHR

OCT 28 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 771152 7462078

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : October 27, 2008

ORDER TIME : 3:48 PM

ORDER NO. : 771152-005

CUSTOMER NO: 7462078

FILED
08 OCT 27 AM 9:15
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ONEGROUP L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: ONEGROUP L.L.C.

2. (a) Principal office address of limited liability company: 1503 BUENOS AIRES BLVD, Ste 181
(Note: **MUST BE STREET ADDRESS**) THE VILLAGES, FL 32159

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

SAME

11/16/2004

3. Date of filing/registration in Florida

L04000083096

4. Document number

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

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 Hays Street
Tallahassee, FL 32301

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

NEW Registered Agent:

Kathleen Steep

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1503 Buenos Aires Blvd.
The Villages, FL
FL 32159

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)

(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 608, 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.

By:

(Signature of Registered Agent)

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