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## **COVER LETTER**

TO: Registration Section Division of Corporations	·	
SUBJECT: One Tracking G  (Name of Limited	Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office C	Change and fee(s) are submitted for filing	3.
Please return all correspondence concerning this ma	atter to the following:	
Sr. Luis Bethencourt (Name of Person)		0
One tracking Group LLC (Firmtompany)	<del> </del>	JUN 11 PH 1:03 SECRETARY OF STATE TALLAHASSEE, FLORID
999 Brickell Luenus Su (Address)	oite 1002	PH 1:03
Miami FL 33131 (City/State and Zip Code)		₽
For further information concerning this matter, plea	ase call:	
(Name of Person) at (	(Area Code & Daytime Telephon	e 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 amo	ount:	
□ \$25 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 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. The name of the limited liability company is: One Trading Group, LLC.
2. The mailing address of the limited liability company is: 999 Brickell Avenue.
Suite 1002 Miami Florida 33131
January 20, 2005  3. Date of filing/registration in Florida  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Bethencourt, Luis SR
340 M Hegther Drive
Key Biscaune FL 33149 PS E
6. The name and address of the new registered agent and/or office:
Address  Key Biscoune FL 33149  City! State and Zip  6. The name and address of the new registered agent and/or office:  Bethencourt, Luis SR  Name  999 Brickell Avenue Suite  Florida street address (P.O. Box NOT acceptable)
City, State and Zip
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)
LUIS BETHENCOURT  (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 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.

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

Registered Agent)