

L05000036023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

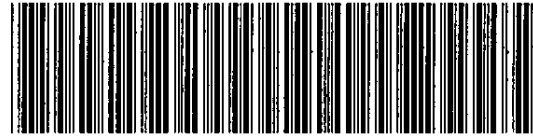
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Donoghue AUG 5 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAI 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:

Max Wolpicer  
(Name of Person)

ISG Inc  
(Firm/Company)

7E 86 Street, Suite 20  
(Address)

New York, NY 10028  
(City/State and Zip Code)

For further information concerning this matter, please call:

Max Wolpicer at (917) 4558531  
(Name of Person) (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

**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: EAI ONE LLC
2. (a) Principal office address of limited liability company: 250 W 57 Street, Suite 2532  
New York  
NY 10107  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 250 W 57 Street, Suite 2532  
New York  
NY 10107  
(Note: **MAY BE POST OFFICE BOX**)
- LOS000036023

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:

Registered Agent:

Dolgier Max

Registered Office Address:

1911 Collins Av, Suite 3205  
Sunny Isles Beach  
FL 33160 US

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

**NEW** Registered Agent:

Dolgier Max

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

c/o Daniel Upbin  
201 Southeast 15th Terrace,  
Suite 206  
Deerfield Beach, FL 33441

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.

Max Dolgier  
(Signature of a member or authorized representative of a member)

Max Dolgier / MAX Dolgier  
(Printed or typed name of signor)

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.

Max Dolgier  
(Signature of Registered Agent)

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

FILING FEE: \$25.00

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08 AUG -4 AM 11:50  
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