

LOS000117434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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16 JUN 20 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

JOHN G. MINICIELLI

8409 SE PAUROTIS LN
HOBE SOUND, FL 33455

SUBJECT: ONESTAR PROPERTIES L.L.C.
Ref. Number: L05000117434

2016 JUN 20 AM 8:46

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TALLAHASSEE, FLORIDA

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We have received your document for ONESTAR PROPERTIES L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Corporation, but your entity is a Florida LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00011689

** Enclosed, Please find new completed application*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE STAR Properties 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:

John G. Minichielli

Name of Person

ONE STAR Properties LLC

Firm/Company

8409 SE PAULOTIS LN

Address

Hobe Sound, FL 33455

City/State and Zip Code

JMLONESTAR@HOTMAIL.COM

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

For further information concerning this matter, please call:

John Minichielli

Name of Person

at (561) 352-9613

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

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**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: ONE STAR Properties LLC
2. (a) 8409 SE PAUROTIS LN
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Hobe Sound, FL 33455
- (b) 8409 SE PAUROTIS LN
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Hobe Sound, FL 33455
3. _____ Date of filing/registration in Florida
4. L05000117434 Document number
5. (a) John G. Minichielli
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7908 SE CONTINENTAL DR
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Hobe Sound, FL 33455
- (b) John G. Minichielli
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
8409 SE PAUROTIS LN
NEW Registered Office Address:
Hobe Sound, FL 33455

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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.

John G. Minichielli
Signature of a member or authorized representative of a member

John G. Minichielli
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.

John G. Minichielli
Signature of Registered Agent