

L11000037689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

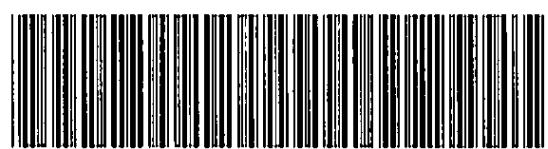
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. PRATHAP



July 24, 2018

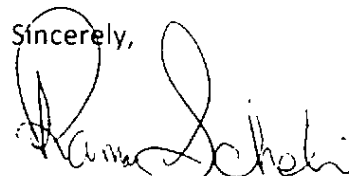
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: One Concierge, LLC – Articles of Organization Amendment

Dear Sir or Madam,

Enclosed are the Cover Letter, Articles of Amendment to Articles of Organization of One Concierge, LLC, and a check for \$30.00 for the filing fee and certificate of status.

If you need additional documents or information to process the change, please contact me at (801) 705-4407 or ramonas@pmamediagroup.com.

Sincerely,

Ramona Schelin
Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: One Concierge, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Kirkham

Name of Person

One Concierge, LLC

Firm/Company

3300 N. Ashton Blvd., Suite 200

Address

Lchi, UT 84043

City/State and Zip Code

lorik@pmamediaigroup.com

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

For further information concerning this matter, please call:

Lori Kirkham

801

705-4910

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

One Concierge, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

18 JUL 30 PM 5:53

The Articles of Organization for this Limited Liability Company were filed on March 29, 2011 and assigned
Florida document number 1.11000037689.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3300 N. Ashton Blvd., Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Lehi, UT 84043

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3300 N. ASHTON BLVD., SUITE 200
LEHI, UT 84043

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

COGENCY GLOBAL INC.

New Registered Office Address:

115 N. CALHOUN ST. SUITE 4

Enter Florida street address

TALLAHASSEE

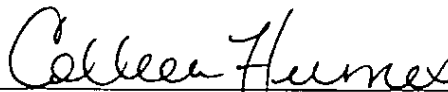
City

Florida 32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Arman Motiwalla		☐ Add
		160 W. CAMINO REAL559	☒ Remove
		BOCA RATON, FL 33432	☐ Change
MGR	Christopher Scanlon	3300 N. Ashton Blvd., Suite 200	☒ Add
		Lehi, UT 84043	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 07/16/2018.

Typed or printed name of signee

Filing Fee: \$25.00

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