

L 14000126990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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B. BOSTICK

SEP - 5 2014

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The ONE Agency, 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:

Harry D. Lykens

c/o Tina @

Sunshine Corporate & Filing  
Services, Inc.  
3458 Lakeshore Drive  
Tallahassee, FL 32312

I will  
pickup

Name of Person

The ONE Agency, LLC

Firm/Company

444 Brickell Ave., Ste. #451

Address

Miami, Florida 33131

City/State and Zip Code

LCarozzoni@shanercorp.com

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

For further information concerning this matter, please call:

850 508-1891 Tina

Courtney L. Scanlon

716

848-1538

at ( )

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

INHS18 (2/14)

FILED  
2014 SEP -4 A 11:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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: The ONE Agency, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

444 Brickell Ave., Ste. #451, Miami, Florida 33131

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

444 Brickell Ave., Ste. #451, Miami, Florida 33131

August 13, 2014

LI4000126990

3. Date of filing/registration in Florida 4. Document number

5. (a) Marcus D Andrews

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

444 Brickell Ave., Ste. #451

Miami, FL 33131

(b) Harry D. Lykens

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

444 Brickell Ave., Ste #451

**NEW Registered Office Address:**

Miami, FL 33131

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.

Harry D. Lykens, Manager

Signature of a member or authorized representative of a member

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 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.

Harry D. Lykens

By:

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
2014 SEP - 14 A 11:44  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS