116000215525

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2020 FEB -3 PM 2:5

COVER LETTER

	gistration Sec ision of Corp			
SUBJECT:		ONE VENTURES LLC		
SUBJECT:		Name of Lim	ited Liability Company	
The enclosed	d Articles of z	Amendment and fee(s) are sub	mitted for filing.	
Please return	i all correspoi	ndence concerning this matter	to the following:	
		YAN VALDES		
			Name of Person	
		VALDES CPA & ADVIS	ORS, P.A.	
			Firm/Company	
		848 BRICKELL AVENUE	ESTE 625	
			Address	
		MIAMI, FL, 33131		
			City/State and Zip Code	
		YVALDES@VALDESCP/		
		h-mail address: (to be used for future annual report n	otification)
For further in	nformation co	ncerning this matter, please ca	all:	
YAN VALL			305 517-3309	
	Name of	Person	at () Area Code Dayt	ime Telephone Number
Enclosed is a	check for the	following amount:		
■ \$25.00 F	filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 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

Street Address: Registration Section Division of Corporations The Centre of Tallahassee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROUNDSTONE VENTURES LLC

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

The Articles of Organization for this Limited Liability Company Florida document number $\frac{L16000215525}{L16000215525}$	were filed on 11/28/2016 and assigned		
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 "LLC" Enter new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 5221 SUNSET DRIVE MIAMI, FL 33143 Enter new mailing address, if applicable: 5221 SUNSET DRIVE			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	5221 SUNSET DRIVE		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33143		
Enter new mailing address, if applicable:	5221 SUNSET DRIVE		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited lia The new name must be distinguishable and contain the words "Limited Lia Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent:	MIAMI, FL 33143		
	address on our records, <u>enter the name of the new registered</u>		
	Enter Florida street address		
	Florida		

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.

Civ

Zip Code

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	YAN VALDES	C/O 848 BRICKELL AVENUE, STE 625	□Add
		MIAMI, FL 33131	Remove
			□Change
AMBR	NIALL MERRY	5221 SUNSET DRIVE	= Add
		MIAMI FL 33143	□Remove
			Change
AMBR	LAURA K SOMERS	5221 SUNSET DRIVE	
		MIAMI FL 33143	□Remove
			□ Change
			□Add
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Filing Fee: \$25.00