

L190000 41004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.G.
03/06/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Oak Management 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:

Christina Pawlak
Name of Person
RX Licensing + Accred
Firm/Company
10294 Wellington Parc Dr
Address
Wellington FL 33449
City/State and Zip Code
Christinap@pharmlicensing.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Christina Pawlak at 561 712 5067
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 Oak Management 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 were filed on 2/10/2019 and assigned Florida document number 49000041004

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:

(Principal office address MUST BE A STREET ADDRESS)

7041 W Commercial Blvd
Ste 6A
Tamarac FL 33319

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7041 W Commercial Blvd
Ste 6A
Tamarac FL 33319

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:

Nicholas Alberino Jr.

New Registered Office Address:

7041 W Commercial Blvd #6A

Enter Florida street address

Tamarac, Florida 33319
City 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> |
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|-----|---------------|------------------|--|
| Mgr | John Spellman | 4810 NWS 6th Ct | <input type="checkbox"/> Add |
| | | Tamarac FL 33319 | <input checked="" type="checkbox"/> Remove |

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| | | | <input type="checkbox"/> Change |
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|-----|-----------------------|----------------------|---|
| Mgr | Nicholas Alberino Jr. | 7041 Commercial Blvd | <input checked="" type="checkbox"/> Add |
| | | #6A | |
| | | Tamarac FL 33319 | <input type="checkbox"/> Remove |

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FALL HASSEL, FR OPRAT

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SECRETARY OF STATE
FALCHASSER, FIORINA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Feb 24, 2019

_____, 2017.
Signature of a member or authorized representative of _____

Signature of a member or authorized representative of a member

Nicholas Alberino Jr

Typed or printed name of signee