

L200000 14009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

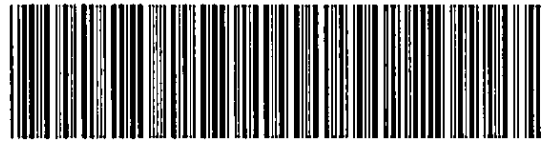
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/20--01003--015 **25.00

20 MAY -8 PM 12:44
JAN 20 2020

MAY 28 2020
C. McMANIS

COVER LETTER

TO: Registration Section
Division of Corporations

ONA64 LLC

SUBJECT: _____
Name of Limited Liability Company

20 MAY -8 PM 12:44
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Marta Turon

Name of Person

Firm/Company

328 Crandon Blvd Suite 119-110

Address

Key Biscayne, FL 33149

City/State and Zip Code

martaturon@mc.com

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

For further information concerning this matter, please call:

Marta Turon

786

3256492

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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.

ONA64 LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

30 Island Drive

Key Biscayne, FL 33149

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

328 Crandon Blvd Suite 119-110

Key Biscayne, FL 33149

1/17/2020

L20000014009

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Corporate Creations Inc

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

801 US Highway 1

North Palm Beach

33408

, FL

• (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Marta Turon

NEW Registered Office Address:

328 Crandon Blvd Suite 119-100

Key Biscayne

33149

, FL

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.

Signature of member or authorized representative of a member

Roger Hager

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.

Signature of Registered Agent

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

FILING FEE: \$25.00