

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
OS NATIONAL, LLC

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LLC

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Corporate Filing Menu

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MAR 28 2023

**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: OS National, LLC
2. (a) 3097 SATELLITE BLVD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 400
DULUTH, GA 30096
- (b) 3097 SATELLITE BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 400
DULUTH, GA 30096
3. 10/15/2012 Date of filing/registration in Florida
4. M12000005816 Document number
5. (a) MILLS, SEAN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2290 Lucien Way, Suite 205
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
MAITLAND, FL 32751
- (b) United Agent Group Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
801 US Highway 1
NEW Registered Office Address:
North Palm Beach, FL 33408

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.

Timberlyn
Signature of a member or authorized representative of a member

Timberlyn Teehey, Attorney-in-Fact
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.

Timberlyn Teehey
Signature of Registered Agent
Timberlyn Teehey, Special Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00