

M13000001792 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

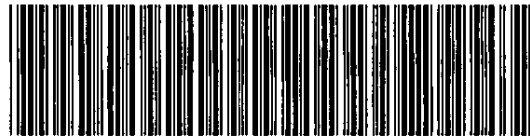
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
APR 22 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Time, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Bravo

Name of Person

One Time, LLC

Firm/Company

701 Brickell Avenue Suite 1550

Address

Miami, FL 33131

City/State and Zip Code

abravo@onetimeconsulting.com

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

For further information concerning this matter, please call:

Alberto Bravo

Name of Person

at (305) 728-5368

Area Code and 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

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: One Time, LLC

2. This entity was formed under the laws of: Spain

3. This entity was authorized to transact business in Florida on 3/20/2013
and its Florida document/registration number is M13000001792

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

MGR

Alberto Bravo

701 Brickell Avenue, Suite 1550

Miami, FL 33131

MGR

Juan Villarino

701 Brickell Avenue, Suite 1550

Miami, FL 33131

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TALLAHASSEE, FLORIDA

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Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25