

M13 000002134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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14 MAY - 8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 21 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2014

MICHAEL GLEISSNER
1451 OCEAN DR SUITE 200
MIAMI BEACH, FL 33139

SUBJECT: FASHION ONE LLC
Ref. Number: M13000002134

We have received your document for FASHION ONE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00005138

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.

FASHION ONE LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1451 OCEAN DR., SUITE 200
MIAMI BEACH, FL 33139

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1451 OCEAN DR., SUITE 200
MIAMI BEACH, FL 33139

APR 04, 2013

M13000002134

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:

KRINZMAN, ALAN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3250 MARY STREET, SUITE 100

MIAMI, FL 33133

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

MICHAEL GLEISSNER

NEW Registered Office Address:

5979 NW 151ST STREET, SUITE 109

MIAMI LAKES, FL 33014

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.

MICHAEL GLEISSNER

Signature of a member or authorized representative of a member

Printed or typed name of signee

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

APPROVED
AND
FILED
14 MAY - 8 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA