

M1300000 2134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

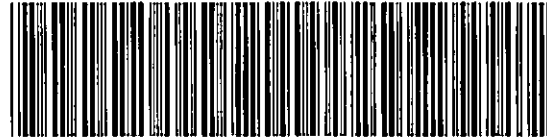
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000320755170

11/15/18--01025--008 **25.00

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2018 NOV 15 A 3:37

NOT A RECORD OF THE COURT

FASHION|one

FOR MAIL SENT OUT FROM USA

RECIPIENT

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Fashion One LLC | 246 West Broadway | New York NY 10013

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

NOTE: There is a portion for MG's signature.

November 06, 2018

Re: Change of Registered Agent Address

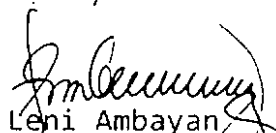
To Whom It May Concern:

Enclosed herewith are the duly signed form for change of registered agent address for file number M13000002134 and check number 1010 for payment amounting to \$25.00.

Should you have questions, please feel free to send an email to leni@fashionone.com.

Thank you,

Fashion One LLC


Leni Ambayan
Chief Finance Officer

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fashion One LLC
Name of Limited Liability Company

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:

Michael Gleissner

Name of Person

Fashion One LLC

Firm/Company

246 West Broadway

Address

New York, NY 10013

City/State and Zip Code

legal@fashionone.com

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

For further information concerning this matter, please call:

Michael Gleissner

at (212) 796-4300

Name of Person

Area Code & 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

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**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: Fashion One LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

246 West Broadway

246 West Broadway

New York, NY 10013

New York, NY 10013

April 4, 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:

Michael Gleissner

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1601 Harrison St.

Hollywood, FL 33020

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

Michael Gleissner

NEW Registered Office Address:

8775 SW 221st Ter.

Cutler Bay, FL 33190-1118

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.

Michael Gleissner
Signature of Registered Agent

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arborists By Nature 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:

James Rybicki
Name of Person

Arborists By Nature LLC
Firm/Company

4500 Tree care way
Address

Tallahassee FL 32303
City/State and Zip Code

info@arboristsbynaturellc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Rybicki at (850) 408-2504
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

2013 NOV 29 A 6:00
TALLAHASSEE, FL 32301

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