

MIS 0000 02628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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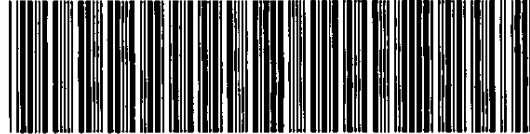
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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OCT 06 2016

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cosmos 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:

James N. Hauslein  
Name of Person

Firm/Company

165 South Beach Road  
Address

Hobe Sound FL 33455  
City/State and Zip Code

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

For further information concerning this matter, please call:

James N. Hauslein at ( 917 ) 744-6306  
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

**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: Cosmos One LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

165 South Beach Road  
Hobe Sound FL 33455

165 South Beach Road  
Hobe Sound FL 33455

3. 3/18/2015  
Date of filing/registration in Florida

4. M15000002628  
Document number

5. (a) CT Corporation  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2075  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2075 Centre Pointe Blvd, Suite 101  
Tallahassee, FL 32308-7836

(b) James N. Hauslein  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

165 South Beach Road  
Hobe Sound, FL 33455

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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.

James N. Hauslein  
Signature of a member or authorized representative of a member

James N. Hauslein  
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.

James N. Hauslein  
Signature of Registered Agent

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