

MA0000002820

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

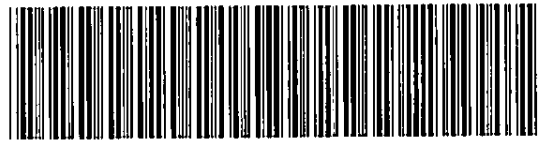
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
AUG - 4 2025

Office Use Only



700450948707

2025 AUG - 4 PM 11:24  
J. HORNE

2025 AUG - 4 PM 2:15  
J. HORNE

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 08/04/2025  
Acc#I20160000072

*en: c DW*

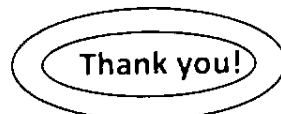
Name:	OneDigital Investment Advisors LLC
Document #:	
Order #:	16407818

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input checked="" type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **25.00**



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: ONEDIGITAL INVESTMENT ADVISORS LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

300 Galleria Parkway, Suite 1700

Atlanta, GA, 30339

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

300 Galleria Parkway, Suite 1100

Atlanta, GA, 30339

2. The Florida document number of this limited liability company is: M20000002820

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 03/11/2020

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR/CFO	Chuck Ristau	300 Galleria Parkway, Suite 1700	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Update
		Atlanta, GA, 30339	<input type="checkbox"/> Remove
MGR	Adam Bruckman	300 Galleria Parkway, Suite 1700	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Update
		Atlanta, GA, 30339	<input type="checkbox"/> Remove
MGR	Michael Sullivan	300 Galleria Parkway, Suite 1700	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Update
		Atlanta, GA, 30339	<input type="checkbox"/> Remove
MGR	Stanley Bukowski	300 Galleria Parkway, Suite 1700	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Update
		Atlanta, GA, 30339	<input type="checkbox"/> Remove
MGR	Vincent Morris	300 Galleria Parkway, Suite 1700	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Update
		Atlanta, GA, 30339	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/ Chuck Ristau

Signature of the authorized representative

Chuck Ristau

Typed or printed name of signee

**Filing Fee: \$25.00**