

W 10000 16387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

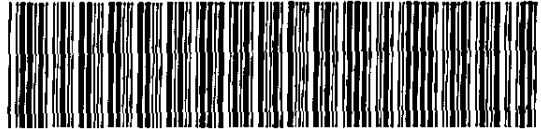
(Business Entity Name)

(Document Number)

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RECEIVED
MAR 11 2005
10:00 AM
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

W-16387
aff \$25.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2005

MARIA PELL
2828 SW 22ND STREET
MIAMI, FL 33145

SUBJECT: UNIVERSAL FIDELITY GROUP, LLC
Ref. Number: L01000016387

We have received your document for UNIVERSAL FIDELITY GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you wish to file the amendment you must list everything you wish to change in the amendment or you can file resignation of a member the fee is \$25.00 and a change of registered agent the fee for that is \$25.00 a total of \$50.00. Or you can list all the changes in the amendment have the registered agent sign and the fee will be \$25.00 to file this amendment. You can not send the amendment form and attached the resignation of the member and registered agent change to it.

Please return 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00017404

RECEIVED
SECRETARY OF STATE
MARCH 15 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL Fidelity GROUP, 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:

MARIA A. PELL
(Name of Person)

UNIVERSAL Fidelity GROUP, LLC.
(Firm/Company)

2828 SW 22nd ST. MIAMI, FL 33145
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA A. PELL at (786) 221-5911
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 15 2006

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 10 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: UNIVERSAL FIDELITY GROUP, LLC
2. The mailing address of the limited liability company is: 2828 SW 22nd ST. # 208
MIAMI, FL 33145

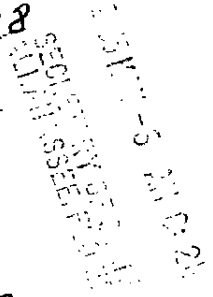
3. Date of filing/registration in Florida: 09-25-2001
4. Document number: L010000016387

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JORGE R. PELL
Name
2828 SW 22nd ST. # 208
Address
MIAMI, FL 33145
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARIA A. PELL
Name
2828 SW 22nd ST. # 208
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33145
City, State and Zip



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.

JRP
(Signature of a member or authorized representative of a member)

JORGE R. PELL
(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 608, 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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314