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| (Requestor's Name) | | | | | |
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| PICK-UP WAIT, MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|---|--|--|--|--|
| SUBJECT: UED, LLC | Limited Liability Company) | | | |
| (Name of | Elimited Elability 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: | | | |
| | | | | |
| Maria C. Arriola Vélez | | | | |
| (Name of Person) | | | | |
| Maria C. Arriola Vélez, PA | | | | |
| (Firm/Company) | | | | |
| | | | | |
| 35 Almeria Avenue | | | | |
| (Address) | | | | |
| Coral Gables, FL 33134 | | | | |
| (City/State and Zip Code) | | | | |
| | | | | |
| For further information concerning this mat | ter, please call: | | | |
| Maria C. Arriola Vélez | at (305) 461-9223 | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number | | | |
| CTDEET/COUDIED ADDRESS. | MAILING ADDDESS. | | | |
| STREET/COURIER ADDRESS: Registration Section | MAILING ADDRESS: Registration Section | | | |
| Division of Corporations | Division of Corporations | | | |
| Clifton Building | P.O. Box 6327 | | | |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallahassee, Florida 32314 | | | |
| Enclosed is a check for the followi | ng amount: | | | |
| ▼ \$25 Filing Fee | \$55 Filing Fee & Certified Copy | | | |

MARIA C. ARRIOLA VÉLEZ, P.A.

MARIA C. ARRIOLA VÉLEZ ATTORNEY AT LAW 35 ALMERIA AVENUE CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9223
TELECOPIER: (305) 461-9498
E-MAIL: MARIV 1235@AOL.COM

November 9, 2007

By Federal Express

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

RE: UED, LLC

Doc #L06000109101

Dear Sir/Madam:

Enclosed are:

- Cover Letter
- 2. Registered Agent Change
- 3. Our check for the \$25 registered agent filing fee
- 4. Cover letter
- 5. Articles of Amendment to Articles of Organization
- 6. Our check for the \$25 filing fee

Very truly yours,

Maria C. Arriola Vélez

/encls

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 limit | ed liability compa | ny is: UED, | LLC | | | | |
|---|--|--|--|---|---|--|--|
| 2. The mailing address o | f the limited liabi | lity company | is: 10773 NW 58 St., | PMB 679, Dora | ıl, FL | 33178 | |
| 11/09/2006 | | | L06000109101 | | | | |
| 3. Date of filing/registration in Florida | | | 4. Document number | | | | |
| 5. The name of the regist Florida Department of | | e registered o | office address as shown | on the record | ls of | the | |
| - | L. Patrick Kell | у | | _ | | | |
| | | Name | • | | _ | S | |
| 2200 N. Greenway Dr | | | | | 77 | SEC | |
| Address Coral Gables, FL 33134 | | | 88 | | 2 | 呈流 | |
| | <u> </u> | City, State a | and Zip | _ | 07 NOV 13 | 유로 | |
| 6. The name and address of the new registered agent and/or office: | | | | PH | ED YOF STATE CORPORATIONS | | |
| Maria C. Arriola Vélez | | | | 2: | ÃZ E | | |
| | Name | | | _ | 22 | ONS E | |
| | 35 Almeria Aver | | | | | - | |
| | Florida street a | iddress (P.O. | Box NOT acceptable) | | | | |
| | Coral Gables | FL | 33134 | · | | | |
| | (| City, State ar | d Zip | | | | |
| If the limited liability corconfirmed that after the cand the business office or liability company, it is he of the members of the lit or the operating agreeme (Signature of a member or autho | change or changes of the registered age ereby confirmed to mited liability con nt of the limited l | are made, the control of the control | te Florida street addrest dentical. Or, in the cast ge(s) was/were authorize otherwise provided in t | s of the registe se of a Florida zed by an affir | ered limit mativ | office ted ve vote | |
| lack Killman | | | | | | | |
| Jack Killmer (Printed or typed name of signee | .) | | <u> </u> | | | | |
| I hereby accept the apportunity of the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm (Signature of Registered Agent) | • | ered agent as elative to the gations of me being filed to liability com | nd agree to act in this of proper and complete who position as registered in merely reflect a chango any has been notified | capacity. I fur performance of dagent as provinge in the regis in writing of i | ther of my videa terea this c | agree to duties, for in foffice hänge. | |

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