

A12000000301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

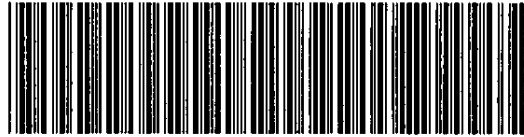
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Birch UM Life Science Fund #2, LP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A12000000301

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

J. Bruce Ricciuti

Contact Person

Birch Capital LLC

Firm/Company

65 William Street, Suite 310

Address

Wellesley, MA 02481

City, State and Zip Code

Bruce@birchcapital.com

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

For further information concerning this matter, please call:

J. Bruce Ricciuti

at (781)

431-2600

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

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

MAILING ADDRESS:

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

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Birch UM Life Science Fund #2, LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 05/23/2012 3. A12000000301
Date of filing/registration in Florida Florida document number

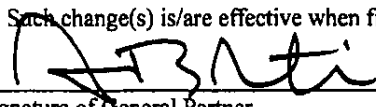
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

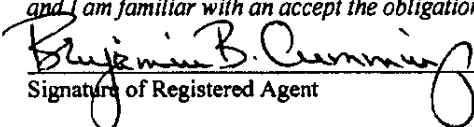
5. The name and Florida street address of the new registered agent and/or office:

Benjamin B. Cummings
Name
17650 Oakwood Avenue
Florida street address (P.O. Box not acceptable)
Boca Raton FL 33487
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

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.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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