

F98000003670

Document Number Only

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99 NOV 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

500003056805--4
-11/30/99--01033--019
*****35.00 *****35.00

UBS AG Florida Agency, a branch of OBS AG

- ☐ Profit ☒ Amendment ☐ ☐ NonProfit ☐ Dissolution/Withdrawal ☐ ☐ Limited Liability Company ☐ Annual Report ☐ ☐ Foreign ☐ Reservation ☐ ☐ Limited Partnership ☐ Change of P.A. ☐ ☐ Reinstatement ☐ Fictitious Name ☐ ☐ Limited Liability Partnership ☐ Photo Copies ☐ CUS ☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30 ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

| |
|-------------------|
| Name |
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| Updater |
| Verifier |
| Acknowledgment |

11/30

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

Changing
alternate
name in fia



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2000

CT Corporation System
Attn: Laura Earnest
Tallahassee, FL

SUBJECT: UBS AG FLORIDA AGENCY
Ref. Number: F98000003670

We have received your document for UBS AG FLORIDA AGENCY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with Scott Arthur on December 17, 1999 a resolution would be forwarded for the subject corporation to change its alternate name in Florida from UBS AG FLORIDA AGENCY to UBS AG MIAMI AGENCY. He also indicated that the actual name of the corporation has not changed.

As this document was originally received on November 30, 1999 and the required resolution to make the appropriate change has still not been received, I am returning this document.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00000289

*Resolution attached at back.
Please continue w/filing and
backdate to original submission date.
☺ Thanks!
JA*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 11 PM 12:07

RECEIVED



UBS AG
P.O.Box, CH-8098 Zürich
Tel. +41 1 234 11 11

Secretary to the Board of Directors

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
USA

Tel. +41 1 234 37 65
Fax +41 1 234 30 99

www.ubs.com

January 3, 2000

Our ref: G9G2/LER

Miami Agency of UBS AG

FILED
99 NOV 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir,

We are pleased to confirm that the Board of Directors of UBS AG, a Swiss Corporation (the "Corporation"), in its meeting of August 20/21, 1998, RESOLVED to maintain an agency in Florida (the Florida agency of the former Swiss Bank Corporation) with the registered name

UBS AG
Miami Agency

for use in Florida.

IN WITNESS WHEREOF this confirmation has been executed this 3rd day of January, 2000.

Sincerely yours,

UBS AG

Gertrud Erismann-Peyer
Secretary to the
Board of Directors

Conrad Lerch
Group Management Support

Official Legalization

Seen for authentication of the foregoing signatures, recognized in our presence by

Mrs. Gertrud ERISMANN-PEYER, Swiss citizen of Küsnacht/ZH and Aarau/AG, in Küsnacht, who is personally known to us,
and

Dr. Conrad LERCH, Swiss citizen of Erlenbach/ZH and Altishofen/LU in Zurich, who is personally known to us

and who are entered in the Register of Commerce of the Canton of Zurich as secretary of the Board of Directors with the right to sign jointly by two resp. as person authorized to sign jointly by two for the

UBS AG, with registered headoffice in Zurich and Basel.

Zurich, this 4th day of January 2000

EK no. 20037-8/vw

CHF 50.--



Notariat Zürich (Altstadt)

Roger von Burg
Roger von Burg

Notariatssekretär mbA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
Country: Swiss Confederation, Canton of Zurich
Diese öffentliche Urkunde / This public document

2. ist unterschrieben von *Herrn*
has been signed by *Roger von Burg*

3. in seiner Eigenschaft als
acting in the capacity of *Notariatssekretär*

4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of
Notariates
Zürich (Altstadt)

Bestätigt / Certified

5. In / to 8090 Zürich / 8090 Zurich 6. am / the *- 4. Jan. 2000*

7. durch die Staatskanzlei des Kantons Zürich
by Chancery of State of the Canton of Zurich

8. unter / under Nr. *92 / 2000*

Stempel / Siegel / Stamp / seal

10. Unterschrift / Signature

