UNITED FLORAL EXCHANGE, L.L.C.

FILED Apr 12, 2006 08:00 AM Secretary of State

Principal Place of Business

1450 N.W. 82ND AVENUE MIAMI, FL 33126 Mailing Address

1450 N.W. 82ND AVENUE MIAMI, FL 33126

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03012006 Na Chg-LLC

CR2E083 (11/05)

4. FEI Number 01-0682037 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RODRIGUEZ, CARLOS D 1450 N.W. 82ND AVENUE MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

ð.	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acce	ņι
	the obligations of registered agent	

SIGNATURE

Signature, typed or printed name of registered agent and little if applicable

[NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING ME	MBERS/MANAGERS	
Tifle Name Street address City-St-Lip	MGRM RODRIGUEZ, CARLOS D 1450 N.W. 82ND AVENUE MIAMI, FL 33126		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		V	
TITLE NAME STREET ADDRESS GITY-ST-ZIP			
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TITLE NAME STREET ADDRESS GITY-ST-ZIP			
SITLE RAME STREET ADDRESS CITY-SI-ZIP			

000000504724 04/26/06-80085-004 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #