

L02000011757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

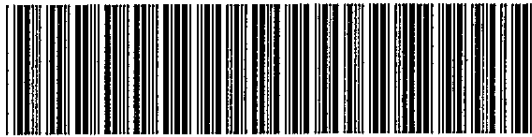
(Business Entity Name)

(Document Number)

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Mära Mandell
Attorney at Law

809 East Bloomingdale
Number 292
Brandon, Florida 33511-8113

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E-Mail: Mara.Mandell@verizon.net

September 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: UCI Construction Services, LLC

Dear Sir/Madam:

Please file the following enclosed documents for UCI Construction Services, LLC:

1. Articles of Amendment
2. Change of Registered Office and Registered Agent

Please also find check #1796 from UCI Construction Services, LLC for \$50.00 as and for the filing fees.

Should you have any questions or concerns, please feel free to contact me.

Very truly yours,



Mara B. Mandell

Enc.

cc: Todd Schlemmer - UCI Construction Services, LLC

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**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the state of Florida.

1. The name of the limited liability company is: UCI CONSTRUCTION SERVICES, LLC.

2. The mailing address of the limited liability company is: 809 East Bloomingdale #387, Brandon, Florida 33511-8113.

3. The date of filing/registration in Florida is: May 15, 2002

Document number: L02000011757

4. The name and address of the current registered agent and office as shown on the Department of State's records are:

Richard H. House, Jr.
7915 Landowne Drive
Atlanta, GA 30350

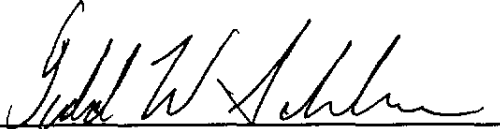
5. The name and street address of the new registered agent and office are:

Mara B. Mandell, Attorney
809 East Bloomingdale, #292
Brandon, Florida 33511-8113

If the limited liability company is not organized under the laws 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.


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Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.



Todd W. Schlemmer
President

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.



Mara B. Mandell, Attorney

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