

L02000018306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L02-18306

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/30 RACH

[Handwritten signature]

Office Use Only



500080160865

10/30/06--01025--011 **150.00

06 OCT 30 PM 5:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

LAW OFFICES OF
CRAIG F. SNYDER, P.A.
GREENWAY PROFESSIONAL CENTER
4495 MILITARY TRAIL, SUITE 205
JUPITER, FL 33458
www.estatebiz.net

Craig F. Snyder
Attorney at Law

Tel. 561-627-8774
Fax. 561-627-7388

October 26, 2006

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Office

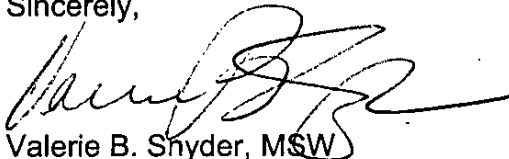
Dear Sir or Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* together with a check in the amount of \$150.00 for the following entities:

1. UH&M Management, LLC
2. SE Universal Holdings and Management I, LLC
3. SE Universal Holdings and Management II, LLC
4. SE Universal Holdings and Management III, LLC
5. SE Universal Enterprises I, LLC
6. SE Universal Productions, LLC

Thank you for your attention to this matter.

Sincerely,



Valerie B. Snyder, MSW
For the Firm

Encls.

Cc: Ilene Silverman

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 limited liability company is: SE UNIVERSAL HOLDINGS AND MANAGEMENT III, LLC
2. The mailing address of the limited liability company is: 102 NE 2ND STREET, #110, BOCA RATON, FLORIDA 33432

7/19/2002

L02000018306

3. Date of filing/registration in Florida

4. Document number

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

CRAIG F. SNYDER, ESQ.

Name

11000 PROSPERITY FARMS RD., STE. 203

Address

PALM BEACH GARDENS, FL 33410

City, State and Zip

6. The name and address of the new registered agent and/or office:

CRAIG F. SNYDER, ESQ.

Name

4495 MILITARY TRAIL, SUITE 205

Florida street address (P.O. Box NOT acceptable)

JUPITER, FL 33458 FL

City, State and Zip

If the limited liability company is not organized under the laws of the State 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. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.


(Signature of a member or authorized representative of a member)

ILENE SILVERMAN, MANAGER

(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED
06 OCT 30 PM 5:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA