

Di... 10. 2005 p 2 41PM

561 655 1109

NO. 5687

P. 1 of 1

L 05000060532

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HD5000191652 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380 ✓

From: Account Name : BROAD AND CASSEL-WEB  
Account Number : I19990000010  
Phone : (561) 832-3300  
Fax Number : (561) 655-1109

FILED  
2005 AUG 10 AM 8:46  
JULIUS ROY CORPORATION  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

UAI MANAGEMENT, LLC

RECEIVED  
05 AUG 10 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN AUG 11 2005

AUG. 10. 2005 2:41PM 561 655 1109

NO. 5687 P. 2

((H05000191652 3))

**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: UAI MANAGEMENT, LLC
- 2. The mailing address of the limited liability company is : 110 Century Boulevard, #300,  
West Palm Beach, FL 39417 US

- 3. Date of filing/registration in Florida 08/17/2005
- 4. Document number L05000080532

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

MATTHEW G. SCHINDEL, ESQ.  
 Name  
ONE NORTH CLEMATIS ST. #500  
 Address  
WEST PALM BEACH, FL 33401  
 City, State and Zip

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

JEREMY SLUSHER, ESQ.  
 Name  
ONE NORTH CLEMATIS ST. #500  
 Florida street address (P.O. Box NOT acceptable)  
WEST PALM BEACH FL 33401  
 City, State and Zip

FILED  
 2005 AUG 10 AM 8:46  
 DIVISION OF CORPORATIONS,  
 TALLAHASSEE, FLORIDA

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)

JEREMY SLUSHER, ESQ., AUTH REP

(Printed or typed name of signer)

*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. On 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

((H05000191652 3))

FILING FEE: \$25.00