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COVER LETTER

| Division of Corporations | | |
|--|---|--|
| SUBJECT: UJ Holdings LLC | | |
| | Limited Liability Company | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Office C | Change and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this ma | atter to the following: | |
| JOHN SEARCY | | |
| Name of Person | | |
| UJ HOLDINGS LLC | | |
| Firm/Company | | |
| 4030 CHICKASAW DR | | |
| Address | | |
| SANFORD/FL 32771 | | |
| City/State and Zip Code | | |
| JSEARCY1@CFL.RR.COM | | |
| E-mail address: (to be used for future annual r | report notification) | |
| For further information concerning this matter, plea | se call: | |
| JOHN SEARCY | 407 678 - 1729 | |
| Name of Person | Area Code & Daytime Telephone Number | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the following amo | ount: | |
| ■ \$25 Filing Fee | □ \$55 Filing Fee & Certified Copy | |
| INHS18 (2/14) | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. N | ame of the limited liability company: UJ HOLD | INGS LLC | | |
|----------------------------|--|--|--|--|
| 2. (a) | 5721-CROSS FOX LN, OVIEDO FL 3276 | 95 ₍₁ | SAME | |
| 2. (u) | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | ;; | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 4030 Chickasaw | Dr | | |
| | Sanford, FL 32771- | 7032 | | |
| | 10/19/2005 | | L050001 | 02981 |
| 3. | Date of filing/registration in Florida | 4. | | Document number |
| 5. (a) | | | | |
| | Registered Agent and Registered Office shown on the record JOHN A. SEARCY | ds of the Florid | a Dept. of Stat | te: |
| | Registered Office Address (MUST BE FLORIDA STRI | EET ADDRESS | <u>57</u> | 7 |
| | 5721 CROSS FOX LANE | | | The state of the s |
| | OVIEDO | , FL 32765 | | |
| | | | | |
| (b) | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | tered Office ad | dress: | |
| | JOHN A. SEARCY | | t | ., |
| | NEW Registered Office Address: | | | _ |
| | 4030 CHICKASAW DRIVE | | | _ |
| | SANFORD | , FL 32771 | | |
| the chagent was/w | limited liability company is not organized under the lange or changes are made, the Florida street addressible to the identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the membicles of organization or the operating agreement of | e laws of the ss of the regi ed liability of ers of the lin | stered offic ompany, it i nited liabili | e and the business office of the registered is hereby confirmed that the change(s) ty company or as otherwise provided in |
| | John A Searcy ature of a member or authorized reproventative of a member | Jol | nn A. Sea | |
| | • | | | Printed or typed name of signee |
| provis the ob to mer | by accept the appointment as registered agent and ions of all statutes relative to the proper and comp ligations of my position as registered agent as pro ely reflect a change in the registered office addres ad in writing of this change. | d agree to ac plete perform wided for in (ss, I hereby c | t in this cap ance of my Chapter 60. confirm that | pacity. I further agree to comply with the duties, and I am familiar with and accept 5, F.S. Or, if this document is being filed the limited liability company has been |
| | John A Searcy | _ | | |
| Signati | ure of Registered Agent | | | |