

LD7000032134

Florida Department of State
Division of Corporations
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.

(((H10000071811 3)))



H100000718113ABCT

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) 617-6383

From:

Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address:

jfors@btjd.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 30 AM 8:47

FILED

**LLC REGISTERED AGENT CHANGE
ULC96, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

10 MAR 30 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/30/2010 11:44

3033938900

NRAI CORP SERVICES

PAGE 02/04

850-617-6381

RECEIVED 03/30/2010 06:32 3033938900
3/30/2010 8:34:14 AM PAGE 1/001

NRAI CORP SERVICES
Fax Server



March 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

US CORPWORKS INC

SUBJECT: ULC96, L.L.C.
REF: L07000032134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H10000070448
Letter Number: 910A00007706

FILED

10 MAR 30 AM 8:47 ((H10000071811 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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. Name of the limited liability company: ULC96, L.L.C.2. (a) Principal office address of limited liability company: 3536 East Ridgeway Drive☒ (Note: MUST BE STREET ADDRESS) Kamas, Utah 84036(b) Mailing address of limited liability company: 600, rue des Bois-Francis☒ (Note: MAY BE POST OFFICE BOX) Boucherville
Quebec, Canada J4B 8P93/26/2007L07000032134

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Marc D. Kleiner, Esq.Registered Office Address: C/O Perlman, Yevall & Albright, P.L.
200 S. Andrews Avenue
Fort Lauderdale, FL 3301(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent: NRAI Services, Inc.NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 2731 Executive Park Dr., Ste. 4
Weston FL 33331

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

Eric Roy

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 Char McAdow, Assistant Secretary

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

FILING FEE: \$25.00