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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. CLINE

JUL 27 2009

EXAMINER

108-10520

CHANGE OF REGISTERED OFFICE AND AGENT
OF
USWF II, P.L.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Professional Limited Liability Company is USWF II, P.L.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 430 Morton Plant Street, Suite 206, Clearwater, Florida 33756.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Michael Szostak.
6. The street address of the Professional Limited Liability Company registered office and the business office of its registered agent as changed above, will be identical.
7. All changes made above have been authorized by the Professional Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: 7/14/09, 2009


USWF II, P.L.

By: 

Michael Szostak, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.


Michael Szostak
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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