

L08000078209

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

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REGISTERED AGENT CHANGE

UBW-1, LLC

Certificate of Status	0
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A. LUNT

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EXAMINER

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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: UBW-1, LLC
2. (a) Principal office address of limited liability company: c/o L.R.S. Co.
 (Note: **MUST BE STREET ADDRESS**) 903 University Blvd. North
Jacksonville, Florida 32211
- (b) Mailing address of limited liability company: c/o L.R.S. Co.
 (Note: **MAY BE POST OFFICE BOX**) 903 University Blvd. North
Jacksonville, Florida 32211

August 14, 2008

3. Date of filing/registration in Florida

L08000078209

4. Document number

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

Registered Agent:

Leonard Ronald Setzer

Registered Office Address:

c/o L.R.S. Co.
903 University Blvd. North
Jacksonville, Florida 32211
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW Registered Agent:**Benjamin Adam Setzer**NEW Registered Office Address:**

(MUST BE FLORIDA STREET ADDRESS)

c/o L.R.S. Co.
903 University Blvd. North
Jacksonville, FL 32211

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.

Benjamin Adam Setzer
 (Signature of a member or authorized representative of a member)

Benjamin Adam Setzer
 (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.

Benjamin Adam Setzer
 (Signature of Registered Agent)

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

FILING FEE: \$25.00

INHS18 (05/08)

Prepared by Robert Riva
 Florida Bar No. 0042022
 904-353-2000

Holland & Knight LLP
 50 N. Laura St., Suite 3900
 Jacksonville, FL 32202

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