

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |

Office Use Only



600337298356

11/25/15--01039 --052 (4425.00)

SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN - 4 2020



CSC - WILMINGTON 251 Little Falls Drive Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: November 21, 2019

Order#: 058596/024

Re: UNITED ASSET HOLDINGS COMMERCIAL, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX \_\_ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Meghan Groom c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

## 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.

| PROAD  Pal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  , NJ 07470  009  te of filing/registration in Florida  Alan  ent and Registered Office shown on the records of the | _ (b)                                  | Mailing address of limited liability com (Note: MAY BE POST OFFICE B)  Wayne, NJ 07470  L09000003785  Document number  |   |  |
|---|--|--|---|--|
| Note: MUST BE STREET ADDRESS)  NJ 07470  009  te of filing/registration in Florida  | <br>                                   | Mailing address of limited liability con (Note: MAY BE POST OFFICE B) Wayne, NJ 07470 L09000003785   |   |  |
| 009<br>te of filing/registration in Florida<br>Nan  | _                                      | L09000003785   |   |  |
| te of filing/registration in Florida<br>Nan   | _                                      |  |   |  |
| Alan  | 4.                                     | Document number  |   |  |
| <del></del>   |  |  |   |  |
| ent and Registered Office shown on the records of th  |  |  |   |  |
|   | ne Florida D                           | Dept. of State:  |   |  |
| M BEACH LAKES BLVD  |  |  |   |  |
| fice Address (MUST BE FLORIDA STREET A  | DDRESS)                                | 1  |   |  |
|   |  | 2011<br>SE   |   |  |
| LM BEACH , FL_  | 33401                                  | 2019 NOV 25 SECRETARY TALLAHA  |   |  |
| n Service Company   |  | HAS 1  | 1<br>  [[]  |  |
| NEW Registered Agent and/or NEW Registered (  | tress:                                 |  |   |  |
| Street  |  | 2: 2 <b>8</b>  |   |  |
| ered Office Address:  |  | i, i   |   |  |
| -   |  | · · · · · · · · · · · · · · · · · · ·  |   |  |
| <u>e</u>  | 32301                                  |  |   |  |
| ges are made, the Florida street address of t<br>cal. Or, in the case of a Florida limited lial<br>d by an affirmative vote of the members of   | the registe<br>bility com<br>the limit | tered office and the business office of the<br>mpany, it is hereby confirmed that the cha<br>ited liability company or as otherwise prov   | registered<br>nge(s)  |  |
| iel McCarty   | Danie                                  | iel McCarty, Manager   |   |  |
| er or authorized representative of a member   | -                                      | Printed or typed name of signee  | <del> </del>  |  |
| e appointment as registered agent and agre  | re to act in<br>performan              | in this capacity. I further agree to comply<br>ince of my duties, and I am familiar with a   | with the  |  |
|   | s Street  ered Office Address:  te     | Street  Street | Street  The service Company  Service Company  Service Agent and/or NEW Registered Office address:  Service Agent Agent and/or NEW Registered Office address:  Service Agent Agent and Agent address:  Service Agent Agent and Agent address:  Service Agent Agent and Agent address:  Service Agent Agent Agent and Agent Agent and Agent |  |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

## 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.              | Na  | me of the limited liability company: UNITED  | ASSET I                                  | HOĽDIN                              | GS COM                                      | MERCIAL, LLC   |
|-----------------|---|--|--|-------------------------------------|---|--|
| 2.              | (a)                                       | 1455 Valley Road   |  | (b)                                 | 1455 V                                      | alley Road   |
|                 | ()  | Principal office address of limited liability com<br>(Note: MUST BE STREET ADDRESS)  |  | _ (-,                               |   | Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  |
|                 |   | Wayne, NJ 07470  |  | -                                   | Wayne, N                                    | NJ 07470   |
| 3.              |   | 01/12/2009  Date of filing/registration in Florida   |  | -<br>4.                             | L0900000                                    | 03785<br>Document number   |
| ٥.              |   | Date of imagregistration in Plottua  |  | 4,                                  |   | Document number  |
| 5.              | (a)                                       | Eskow, Alan  |  |                                     |   | -  |
|                 |   | Registered Agent and Registered Office shown on the r  | ecords of the                            | e Florida i                         | Dept, of State                              | e:   |
|                 |   | 1700 PALM BEACH LAKES BLVD   |  |                                     |   | _  |
|                 |   | Registered Office Address (MUST BE FLORIDA S   | STREET AD                                | DRESS)                              |   | -  |
|                 |   | WEST PALM BEACH  | , FL                                     | 33401                               |   | 2019 NOV 25 PM 12: SECRETARY OF ST TALLAHASSEE,  |
|                 | (b)                                       | Corporation Service Company Enter name of NEW Registered Agent and/or NEW R  | Pagistanad ()                            | Office add                          |   | TARY O   |
|                 |   | Taker hade of NEW Registered Agent ald/of NEW R  | <u>registered O</u>                      | THE MUU                             | <u>ESS</u> .                                |  |
|                 |   | 1201 Hays Street   |  |                                     |   | EF S   |
|                 |   | NEW Registered Office Address:   | <del>,</del> ,                           |                                     |   | PHIZ: 28 OF STATE SSEE, FL   |
|                 |   | Tallahassee  | 121                                      | 32301                               |   | -  |
|                 |   | Tananassee   | , r                                      | 32301                               |   | -  |
| the<br>ag<br>wa | e cha<br>ent v<br>as/wo                   | imited liability company is not organized unde<br>inge or changes are made, the Florida street ad<br>vill be identical. Or, in the case of a Florida li<br>ere authorized by an affirmative vote of the me<br>cles of organization or the operating agreemer | ldress of the<br>mited liab<br>embers of | he regist<br>pility cor<br>the limi | ered office<br>npany, it is<br>led liabilit | e and the business office of the registered<br>s hereby confirmed that the change(s)<br>y company or as otherwise provided in  |
| _               |   | /S/ Daniel McCarty   |  | Dani                                | el McCarty                                  | , Manager  |
|                 | Signat                                    | ture of a member or authorized representative of a memb  | ег                                       |                                     |   | Printed or typed name of signee  |
| pr<br>the<br>to | herei<br>ovisi<br>e obl<br>mere<br>i) veo | by accept the appointment as registered agent ons of all statutes relative to the proper and cigations of my position as registered agent as ely reflect a change in the registered office add in writing of this change.                                    | omplete po<br>provided<br>dress, I he    | erforma<br>for in C<br>creby co     | nce of my<br>hapter 605<br>nfirm that       | acity. 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 rby, Asst. Vice President |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00