

L22 000 376 294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2023 APR 28 PM 1:17  
STATE OF TEXAS  
SECRETARY OF STATE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UHP USA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILA JUNE SADER  
Name of Person

REGISTERED AGENT  
Firm/Company

1532 SW SHADY LAKE TERRACE  
Address

PALM CITY, FLORIDA 34990  
City/State and Zip Code

WATERJET57@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

2003 JUN 28 PM 1:17

For further information concerning this matter, please call:

ALI SADER at ( 772 ) 260-1100  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: UHP USA, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

2852 SW WESTLAKE CIRCLE

2852 SW WESTLAKE CIRCLE

PALM CITY, FL 34990

PALM CITY, FL 34990

AUGUST 26, 2022

L22000376294

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2852 SW WESTLAKE CIRCLE

PALM CITY, FL 34990

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

LILA JUNE SADER

NEW Registered Office Address:

1532 SW SHADY LAKE TERRACE

PALM CITY, FL 34990

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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]  
Signature of a member or authorized representative of a member

ALI SADER, MANAGING MEMBER  
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 605, 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]  
Signature of Registered Agent