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14 JAN 30 AM 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers FEB 03 7:41:31

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UG2 LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Louis Lanzillo

Name of Person

UG2 LLC

Firm/Company

One International Place, 14th Floor

Address

Boston, MA 02110

City/State and Zip Code

llanzillo@ug-2.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Leverone

Name of Contact Person

at (**617**)

Area Code

279-8100

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. UG2 LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")

UG TWO LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Massachusetts

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1581160

(FEI number, if applicable)

4. February 3, 2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One International Place, 14th Floor

Boston, MA 02110

(Street Address of Principal Office)

6. One International Place, 14th Floor

Boston, MA 02110

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Louis Lanzillo - Chief Executive Officer

One International Place, 14th Floor

Boston, MA 02110

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Louis J. Lanzillo, Jr.

Typed or printed name of signer

RECEIVED
JAN 30 2014
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

16 JAN 30 AM 10:32

0011 0010

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

UG2 LLC

If unavailable, the alternate to be used in the state of Florida is:

UG TWO LLC

2. The name and the Florida street address of the registered agent and office are:

Regency Tower c/o Louis Lanzillo

(Name)

3850 Galt Ocean Drive Unit 207

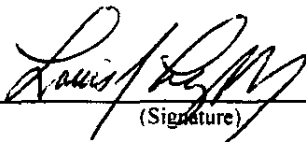
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Ft Lauderdale

FL 33308

City/State/Zip

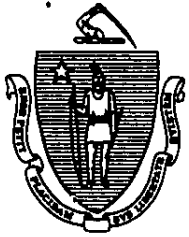
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

RECEIVED
TALLAHASSEE, FLORIDA
JAN 30 2010

16 JAN 30 AM 10:32



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: January 28, 2014

To Whom It May Concern :

I hereby certify that a certificate of organization of Limited Liability Company was filed
in this office by

UG2 LLC

in accordance with the provisions of Massachusetts General Laws, Chapter 156C, on
December 12, 2012.

I further certify that said Limited Liability Company has not filed a Certificate of Cancellation;
that said Limited Liability Company has not been administratively dissolved; and that, so far as
appears of record, said Limited Liability Company has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14015989810

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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