

1/15/2015 10:07:25 From: To: 8506176380

(1/3)

Division of Corporations

Page 1 of 1

mm1000000691

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000011955 3)))



H150000119553ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 JAN 15 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
UG2 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 15 PM 1:39

RECEIVED
AND
FILED

Electronic Filing Menu Corporate Filing Menu

Help

[Handwritten signature]

JAN 16 2015

KEVIN T. LEWIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UG2 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:

Tara Leverone

Name of Person

UG2 LLC

Firm/Company

One International Place, 3rd Floor

Address

Boston, MA 02110

City/State and Zip Code

tleverone@ug-2.com

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

For further information concerning this matter, please call:

Walter W. Crow, Esq. at (617) 834-0513
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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: UG2 LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
ONE INTERNATIONAL PLACE 14TH FLOOR
BOSTON, MA 02110

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
ONE INTERNATIONAL PLACE 14TH FLOOR
BOSTON, MA 02110

3. 01/30/2014 Date of filing/registration in Florida

4. M1400000691 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3850 GALT OCEAN DR UNIT 207
FT LAUDERDALE, FL 33308

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road

Plantation, FL 33324

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

Louis Lanzillo
Printed or typed name of signer

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.

By: [Signature] Jordan Brown, Assistant Secretary
CT Corporation System

Signature of Registered Agent

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

INHS18 (2/14)

15 JAN 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED