

M14000009059

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T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2015

CATHERINE FAUGHNAN
UNITED GLOBAL LAW GROUP, LLC
7948 BAYMEADOWS WAY, 3RD FLOOR
JACKSONVILLE, FL 32256 US

SUBJECT: UNITED GLOBAL LAW GROUP LLC
Ref. Number: M14000009059

We have received your document for UNITED GLOBAL LAW GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 115A00011120

RECEIVED
15 JUN 11 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Global Law Group, 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:

Catherine Faughnan
Name of Person

United Global Law Group, LLC
Firm/Company

7948 Baymeadows Way, 3rd Floor
Address

Jacksonville, Florida 32256
City/State and Zip Code

kfaughnan@unitedgloballaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Faughnan at (888) 426-6080 ext 300
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

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: United Global Law Group, LLC

2. (a) 7960 Baymeadows, Suite 1000 (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Jacksonville, Florida 32256

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. December 15, 2014 4. MI4000009059

Date of filing/registration in Florida

Document number

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

7960 Baymeadows Way
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 1000

Jacksonville, FL 32256

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

7948 Baymeadows Way, 3rd Floor

Jacksonville, FL 32256

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 11 PM 12:15

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

Catherine R. Faughnan
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