Filing Fee: $50.00

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ID Number: ~~859411~~

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* ☑ corrects **or** ☐ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

    UA PORTFOLIO CO-INVEST HOLDINGS, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

    WE ARE NOT MANAGED BY A MANAGER. WE ARE MANAGED BY A MEMBER.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **OCTOBER 27, 2009**

UA PORTFOLIO CO-INVEST HOLDINGS, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

FILED

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Form No. 451
Revised: 07/07

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State