

M11000002101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

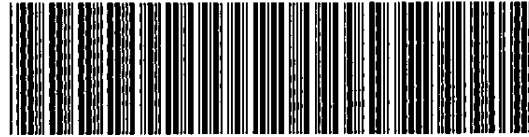
(Business Entity Name)

(Document Number)

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06/23/11--01020--010 **25.00

FILED
2011 JUN 23 AM 07
STATE SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 24 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Assurance United Group, LLC.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR DE PAULA
Name of Person

ASSURANCE UNITED GROUP, LLC
Firm/Company

1451 W LYPPRESS CREEK ROAD STE 375
Address

FT. LAUDERDALE, FL 3309
City/State and Zip Code

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

For further information concerning this matter, please call:

DANIEL MERANDI at (954) 234-1983
Name of Person Area Code and 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

\$30 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY 2011 JUN 23 AM 07:07
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Assurance United Group, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 7/25/11
and its Florida document/registration number is M1100002101

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

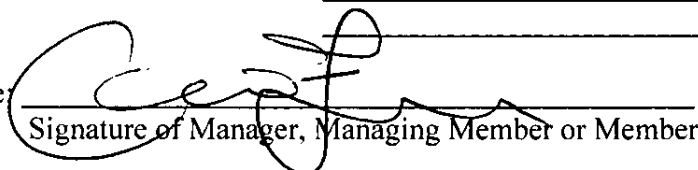
"MGR" = Manager

"MGRM" = Managing Member

MGR

Camila N. Feisky
1451 W Cypress Creek Rd
Ste. 325
Ft Lauderdale, FL 33309

Required Signature


Signature of Manager, Managing Member or Member

Filing Fee: \$25