

M 04 000003948

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

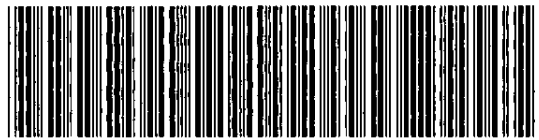
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JAN 12 2010

**EXAMINER**



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 11 PM 2:06

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Allied Cash Holdings 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:

Maria T. Tran, Esq  
Name of Person  
Allied Cash Holdings LLC  
Firm/Company  
200 S.E. 1st Street, #800  
Address  
Miami, Florida 33131  
City/State and Zip Code  
maria.tran@alliedcash.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria T. Tran at ( 305 ) 722-0018  
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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Allied Cash Holdings LLC

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

3. This entity was authorized to transact business in Florida on 09/23/2004  
and its Florida document/registration number is M04000003948

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

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGRM

Tracy Parks  
200 S.E. 1st Street, #800  
Miami, Florida 33131

MGRM

Seth Taube  
600 Montgomery Street  
San Francisco, CA 94111

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Required Signature: \_\_\_\_\_

Tracy Parks 1-5-10

Signature of Manager, Managing Member or Member

Filing Fee: \$25

10 JAN 11 PM 2: 06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION