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SECRETARY OF STATE DIVISION OF CORPORATION

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) a 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: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301
Tallallassoo, Florida 52501
Enclosed is a check for the following amount: \$25 Filing Fee Certificate of Status Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy Certified Copy

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

2. This entity was formed under the law		h Holdings LLC Delaware	
3. This entity was authorized to transac and its Florida document/registration nu	at business in l	Florida on09/23/2004	<u>-</u>
. The name and address of each mana	ger or managi	ng member is as follows:	
<u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Member	Name ar	nd Address:	
MGRM		Parks E. 1st Street, #800 Florida 33131	
MGRM		nube ntgomery Street ancisco, CA 94111	
			
			10 JAN I
Required Signature:	Ω —	1-5-10	1 PM 2: 06

Filing Fee: \$25

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