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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

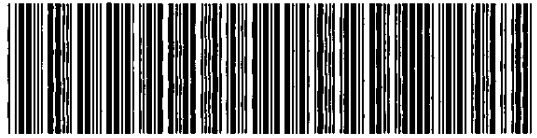
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 26 PM 3:17

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Cash Advance Florida 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 Tran, Esq.
Name of Person
Allied Cash Holding LLC
Firm/Company
200 S.E. 11st Street, Suite 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)

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TALLAHASSEE, FLORIDA

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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 Advance Florida LLC

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

3. This entity was authorized to transact business in Florida on 5/31/2007
and its Florida document/registration number is M07000003255

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

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

MGRM

Seth Taube
600 Montgomery Street
San Francisco, CA 94111

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TALLAHASSEE FLORIDA

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Required Signature: _____

Tracy Parks

Signature of Manager, Managing Member or Member

Filing Fee: \$25