

A07000000659

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T. HAMPTON

JUL 13 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Equity funding
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A07000000659

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Portia Bunker
Contact Person

UEF LLP
Firm/Company

Box 316
Address

Shakopee, MN 55379
City, State and Zip Code

portia@myuef.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Portia Bunker at (952) 688-6701
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. United Equity Funding, LLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/4/07
Date of filing/registration in Florida

3. A07000000000659
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A and A Corporate Services, Inc.
Name
11380 Prosperity Farms Rd # 221E
Address
Palm Beach Gardens, FL
City, State and Zip

33416

5. The name and Florida street address of the new registered agent and/or office:

Linda Smith
Name
2209 Collier Parkway
Florida street address (P.O. Box not acceptable)
Land O Lakes FL 34639
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

P. R. Bunker
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda Smith
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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