

L07000040304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

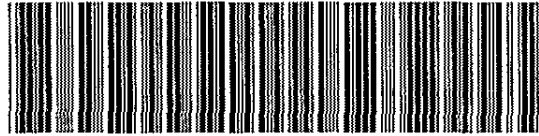
(Business Entity Name)

(Document Number)

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07 OCT - 3 PM 12:39

CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

107-43258

T. Hampton OCT - 3 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 134 Holdings, LLC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Nolan Q. Reidhead, Esq.
(Name of Contact Person)

The Law Office of Nolan Q. Reidhead
(Firm/Company)

7530 N. La Cholla Blvd.
(Address)

TUESON, AZ 85741
(City/State and Zip Code)

For further information concerning this matter, please call:

Nolan Q. Reidhead at (520) 797-9215
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

NOLAN Q REIDHEAD, ESQ
7530 W LA CHOLLA BLVD
TUCSON, AZ 85741

SUBJECT: 134 HOLDINGS, LLC
Ref. Number: W07000043758

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 17 AM 10:16

RECEIVED

We have received your document for 134 HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete section 4, see the highlighted area on the printout for the information.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 107A00052890



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

NOLAN Q REIDHEAD, ESQ
7530 W LA CHOLLA BLVD
TUCSON, AZ 85741

SUBJECT: 134 HOLDINGS, LLC
Ref. Number: L07000040304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -3 PM 12: 30

RECEIVED

We have received your document for 134 HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 207A00054691

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: B4 Holdings, LLC
- 2. The mailing address of the limited liability company is: 7530 N. La Cholla Blvd, Tucson, AZ 85741

- 3. Date of filing/registration in Florida
- 4. Document number
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

April P. Arena
Name
1269 Miramar Avenue
Address
JACKSONVILLE, FL 3220
City, State and Zip

- 6. The name and address of the new registered agent and/or office:

Business Filings, Incorporated
Name
1203 Business Square Blvd, Ste. 101
Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32301-8700
City, State and Zip

07 OCT -3. PM 12:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Philip Arena
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00