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J. BRYAN OCT - 2 2007

JB

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALLIED PARKING, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

MICHAEL MEYERS  
(Name of Person)

ALLIED PARKING, LLC  
(Firm/Company)

170 NE FIRST STREET  
(Address)

MIAMI, FL 33132  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL MEYERS at (305) 608-1229  
(Name of Person) (Area Code & 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

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2007

MICHAEL MEYERS  
ALLIED PARKING, LLC  
45 WEST FLAGLER STREET  
MIAMI, FL 33132

SUBJECT: ALLIED PARKING, LLC.  
Ref. Number: L07000052531

FILED  
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DIVISION OF CORPORATIONS  
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We have received your document for ALLIED PARKING, 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):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 907A00057494



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2007

MICHAEL MEYERS  
ALLIED PARKING, LLC  
170 NE FIRST STREET  
MIAMI, FL 33132

2ND ML

SUBJECT: ALLIED PARKING, LLC.  
Ref. Number: L07000052531

FILED STATE  
SECRETARY OF CORPORATIONS  
01 OCT 29 PM 4:59

We have received your document for ALLIED PARKING, 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):

You completed the wrong form

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Please return 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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 907A00057494

**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: ALLIED PARKING, LLC
2. The mailing address of the limited liability company is: 170 NE 1ST STREET  
MIAMI FLORIDA 33132
3. Date of filing/registration in Florida: MAY 17/07
4. Document number: LO7000052531
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JAY SCHWARTZ  
Name  
15516 BISCAYNE BLVD  
Address  
NORTH MIAMI, FL 33180  
City, State and Zip

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

MICHAEL MOYERS  
Name  
170 NE 1ST STREET  
Florida street address (P.O. Box NOT acceptable)  
MIAMI FL 33132  
City, State and Zip

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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 of a member or authorized representative of a member)

MICHAEL MOYERS  
(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.*

(Signature of Registered Agent)

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