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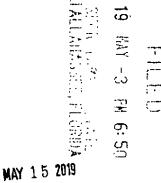
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S. YOUNG

COVER LETTER

Division of Corporations			
SUBJECT: M+5 United Haldings, LC			
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:			
Sam Shaliek Name of Person			
M+S united Haldings uc			
2872 Pinecrest St. Address			
Sarasota, 7l 34239 City/State and Zip Code			
Ride with Sam Q and L. Com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Sam Shaliek at (941) 928-6348			
Name of Person Area Code & Daytime Telephone Numbe			
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 \$ S55 Filing Fee & Certified Copy			

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

l. Na	ame of the limited liability company: M& United Holding LLC	.
2 (a)	(b)	
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)	
	2872 Pinecreet St.	
	Saraseta, 7l 34239 Same	
	6-02-2009 L090000 53365	.a
3.	Date of filing/registration in Florida 4. Document number	
5. (a)	Ellen R. Doward	
. ()	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
	<u>. </u>	
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
	1400 Cattlemen Rd	
	Sarasota ,FL 34232	
(b)	San Ghalieh	į
	Enter name of NEW Registered Agent and/or NEW Registered Office address:	
	Sam Ghaliek	
	NEW Registered Office Address: 3872 Pine Crest St.	
	Sarasota FL 34239	
the cha agent was/w	e limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that at hange or changes are made, the Florida street address of the registered office and the business office of the registered office and the business of the change were authorized by an affirmative vote of the members of the limited liability company or as otherwise providenticles of organization or the operating agreement of the limited liability company.	stered s)
	SAM GHALIER	
_	nature of a member or authorized representative of a member Printed or typed name of signee	11
provis the ob to mer	reby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and bligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being erely reflect a change in the registered office address, I hereby confirm that the limited liability company has head in writing of this change.	n the Iccepi filed Ien
Cimat	stude of the best of A burst	