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| (Re                                     | equestor's Name)   |             |
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| , (Cit                                  | ty/State/Zip/Phone | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL        |
| (Bu                                     | siness Entity Nar  | ne)         |
| (Document Number)                       |                    |             |
| Certified Copies                        | _ Certificates     | s of Status |
| Special Instructions to Filing Officer: |                    |             |
|   |                    |             |
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G. MCLEOD

SEP 22 2010

EXAMINER



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SECRETARY OF STATE
ALLAHASSEE, FINBLE

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |  |
|--|---|--|
| SUBJECT: United Fraud Rename of Limited  | Ecovery Azjency Liability Company   |  |
| Dear Sir or Madam:   |   |  |
| The enclosed Registered Agent/Registered Office C  | hange and fee(s) are submitted for filing.  |  |
| Please return all correspondence concerning this ma  | tter to the following:  |  |
| Austin J. Armstrone Name of Person   | <del>3</del>  |  |
| UFRS Firm/Company  |   |  |
| 301 clematis st., Suite  | <u>3000</u>   |  |
| W. Palm Beach, FL. 3340<br>City/State and Zlp Code   | <u>)  </u>  |  |
| United fra Chot Mail. com  E-mail address: (to be used for future annual report notification)  |   |  |
| For further information concerning this matter, please call:   |   |  |
| Austin Armstrong at (2)  | 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 amou   | unt:  |  |
| \$25 Filing Fee  | \$55 Filing Fee & Certified Copy  |  |

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR SOTHSFOR 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. Name of the limited liability company: United  | Fraud Recovery Agency, LLC  |  |  |
|---|---|--|--|
| 2. (a) Principal office address of limited liability company  | 301 Clematis St, Suite 3000   |  |  |
| (Note: MUST BE STREET ADDRESS)  | West Palm Beach, FL 33401   |  |  |
| (b) Mailing address of limited liability company:   | 201 Clamatia St. Suita 2000   |  |  |
| (Note: MAY BE POST OFFICE BOX)  | 301 Clematis St, Suite 3000<br>West Palm Beach, FL 33401  |  |  |
| 5/13/10   | L10000051805  |  |  |
| 3. Date of filing/registration in Florida   | 4. Document number  |  |  |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:   |   |  |  |
| Registered Agent:   | Austin J Armstrong  |  |  |
| Registered Office Address:  | 5112 Whitewood Way  |  |  |
|   | ARR SEP   |  |  |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  |   |  |  |
| NEW Registered Agent:   | Mark Armstrong  |  |  |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)   | 301 Clematis St, Suite 3000 &   |  |  |
|   | West Palm Beach ,FL33401  |  |  |
| 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 |   |  |  |
| A Li A  |   |  |  |
| Printed or typed name of signee   | <u>.</u>  |  |  |
| I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pround I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company   | gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office whas been notified in writing of this change. |  |  |
| quature of Begistered Agent   |   |  |  |