

MD7000000780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

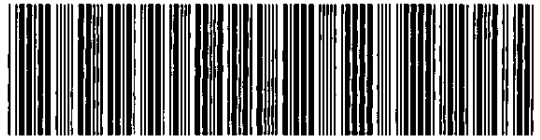
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10 MAY 27 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 28 2010

EXAMINER



Ms. Deborah Bruce
Regulatory Specialist II¹
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: United Group Aviation, LLC
Letter Number 410A00012794

May 25, 2010

Dear Ms. Bruce,

Pursuant to your letter dated May 20, 2010, I have enclosed a completed proper form for change of registered agent for the above limited liability company.

As discussed on the phone you have retained the check that was previously sent.

Sincerely,


Paul E. Susz

PS:cs
encl

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10 MAY 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2010

ATTORNEY PAUL E SUSZ
ATTORNEY PAUL E SUSZ
1313 NW 167TH STREET
MIAMI GARDENS, FL 33169

SUBJECT: UNITED GROUP AVIATION, LLC
Ref. Number: M07000000780

We have received your document for UNITED GROUP AVIATION, 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 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 410A00012794

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10 MAY 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED GROUP AVIATION, 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:

ATTORNEY PAUL E SUSZ

Name of Person

UNITED AUTOMOBILE INSURANCE COMPANY

Firm/Company

1313 NW 167th STREET

Address

MIAMI GARDENS, FL 33169

City/State and Zip Code

PSUSZ@UAIG.NET

E-mail address: (to be used for future annual report notification)

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10 MAY 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ATTORNEY PAUL E SUSZ

Name of Person

at (305)

947-4050

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

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. Name of the limited liability company: UNITED GROUP AVIATION,LLC

2. (a) Principal office address of limited liability company: 1313 NW 167th ST



(Note: **MUST BE STREET ADDRESS**)

MIAMI GARDENS, FL 33169



(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1313 NW 167th ST

MIAMI GARDENS, FL 33169

2/8/07

M07000000780

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:

Charles J Grimsley, ESQ

Registered Office Address:

1313 NW 167th Street

Miami Gardens, FL 33169

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Attorney Paul E Susz

NEW Registered Office Address:

1313 NW 167th Street

(MUST BE FLORIDA STREET ADDRESS)

Miami Gardens

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

Richard P. Parrillo

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