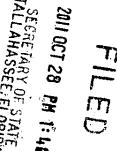
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2011

JAMES M.GIVENS 16 COMMERCE COURT ROME, GA 30161

SUBJECT: UNITED AUCTIONS, L.L.C.

Ref. Number: M07000001738

2811 OCT 28 PM 1: 48
SECRETARY OF STATE
TALLAHASSEE. FLORIEN

We have received your document for UNITED AUCTIONS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 211A00023891

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: United Auctions, LLC Name of Foreign Limited Liability Company			
Dear Sir or Madam:			
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
James M. Givens Name of Person Name of Person			
Name of Person			
Vrited Auctions, LLC Firm/Company 16 Commerce Covet Address			
Firm/Company			
16 Commerce Covet			
Address			
Address Rome, Georgia 30/6/ City/State and Zip Code			
City/State and Zip Code			
imaivens@puctionsunited.com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Jim 6, vens at (706) 346 5583			
Name of Person Area Code and Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS:			
Registration Section Registration Section			
Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301			
Epclosed is a check for the following amount:			
\$25 Filing Fee \$30 Filing Fee & \$55.00 Filing Fee & \$60 Filing Fee,			
Certificate of Status Certified Copy Certificate of Status & Certified Copy			

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compand Department of State is:	y as it appears on the records of the Florida Auch ons, LLC
2. This entity was formed under the laws of	E Georgia
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on $\frac{9/27/11}{200000000000000000000000000000000000$
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MBR	JAMES M. Givens 7 Spring Ridge Teail
MBRM	Jamo M Jus
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	T28 MILED
	S JATE
— Xami M	Huis
[7]	Managing Member or Member Fee: \$25