

MO7000001738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

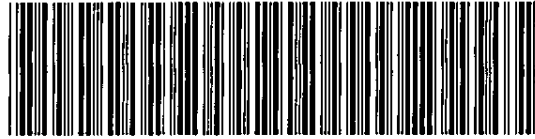
Special Instructions to Filing Officer:

**A. LUNT**

NOV -3 2011

**EXAMINER**

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**2011 NOV -2 PM 2:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**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 Givens  
Name of Person

United Auctions LLC  
Firm/Company

16 Commerce Court  
Address

Rome, Georgia 30161  
City/State and Zip Code

jimgivens@auctionsunited.com  
E-mail address: (to be used for future annual report notification)

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

James Givens at ( 706 ) 2957501  
Name of Person Area Code and 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

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: United Auctions, LLC

2. This entity was formed under the laws of: Georgia

3. This entity was authorized to transact business in Florida on 3/22/2007  
and its Florida document/registration number is \_\_\_\_\_

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGRM

John L Todd

MGRM

James M Givens

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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