

M0600000 3191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

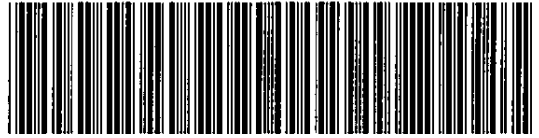
(Business Entity Name)

(Document Number)

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**FILED**  
2009 JUN 25 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

JUN 26 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DELL FRANKLIN FINANCIAL, 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:

Louise Riley, Licensing Administrator

Name of Person

Dell Franklin Financial, LLC

Firm/Company

7061 Columbia Gateway Dr., ste 110

Address

Columbia, MD 21046

City/State and Zip Code

lriley@dellfranklin.com and cpohl@dellfranklin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louise Riley at ( 410 ) 312-0110  
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

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**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: DELL FRANKLIN FINANCIAL, LLC

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

3. This entity was authorized to transact business in Florida on 06/05/2006  
and its Florida document/registration number is M06000003191

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

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

Name and Address:

MGRM

RICHARD G REESE, JR  
7061 COLUMBIA GATEWAY DR, ST  
COLUMBIA, MD 21046

MGRM

CRAIG L. POHL  
7061 COLUMBIA GATEWAY DR., STE 110  
COLUMBIA, MD 21046

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Required Signature:   
Signature of Manager, Managing Member or Member

Filing Fee: \$25

**FILED**  
2006 JUN 25 AM 10:11  
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