

M09000001528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

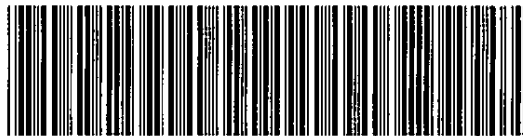
(Business Entity Name)

(Document Number)

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2009 JUN -4 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

JUN 5 2009

EXAMINER





Beth Talbott
Direct Dial: (317) 808-6393
Facsimile: (317) 808-6789
e-mail: beth.talbott@dukerealty.com

date, 2009

VIA REGULAR U.S. MAIL

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DH Orlando, LLC and DH Tampa, LLC

Dear Sir / Madam;

Enclosed please find the following:

1. Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and check #0081858 dated May 29, 2009 in the amount of \$30.00 for DH Tampa, LLC; and
2. Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and check #0081857 dated May 29, 2009 in the amount of \$30.00 for DH Orlando, LLC.

If you have any questions or if I can be of further assistance, please do not hesitate to call.

Very truly yours,

A handwritten signature in cursive script that reads "Beth".

Beth Talbott
Paralegal

BT/kt
Enclosures
cc: file

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600 East 96th Street
Suite 100
Indianapolis, IN 46240
317.808.6000
www.dukerealty.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DH Orlando, 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:

Beth Talbott
Name of Person

Duke Realty Corporation
Firm/Company

600 East 96th Street, Suite 100
Address

Indianapolis, IN 46240
City/State and Zip Code

beth.talbott@dukerealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Talbott at (317) 808-6393
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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: DH Orlando, LLC

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

3. This entity was authorized to transact business in Florida on April 21, 2009 and its Florida document/registration number is M09000001528

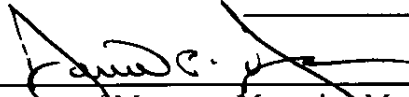
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

MGRM

Duke/Hulfish, LLC
600 East 96th Street, Suite 100
Indianapolis, IN 46240

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25