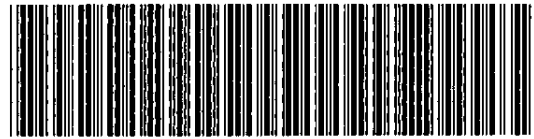


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

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D. BRUCE  
DEC 02 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**                     DG DADE CITY FLORIDA, 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:

                                    LEONID CHERNOY                                      
Name of Person  
                                    ADELEN HOLDING, LLC                                      
Firm/Company  
                                    275 COLERIDGE STREET                                      
Address  
                                    BROOKLYN, NY 11235                                      
City/State and Zip Code  
                                    LCHERNOY@GMAIL.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:

                    LEONID CHERNOY                     at (           917           )                     415-1122                      
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

**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: DG DADE CITY FLORIDA, LLC

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

3. This entity was authorized to transact business in Florida on 02/09/2011  
and its Florida document/registration number is M11000000654

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ADELEN HOLDING, LLC  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

MGR

ADELLA CHERNOY  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

MGR

LEONID CHERNOY  
275 COLERIDGE STREET  
BROOKLYN, NY 11235

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TALLAHASSEE, FLORIDA

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

Signature of Manager, Managing Member or Member

Filing Fee: \$25