

M110000000660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

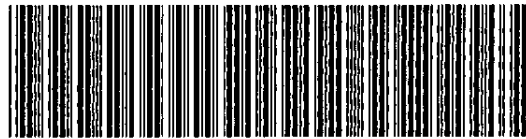
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 02 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DG FORT PIERCE 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

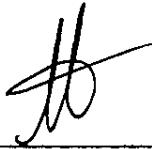
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DG FORT PIERCE 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 M11000000660.
4. The name and address of each manager or managing member is as follows:

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

Name and Address:

<u>MGRM</u>	<u>ADELEN HOLDING, LLC</u> <u>275 COLERIDGE STREET</u> <u>BROOKLYN, NY 11235</u>
<u>MGR</u>	<u>ADELLA CHERNOY</u> <u>275 COLERIDGE STREET</u> <u>BROOKLYN, NY 11235</u>
<u>MGR</u>	<u>LEONID CHERNOY</u> <u>275 COLERIDGE STREET</u> <u>BROOKLYN, NY 11235</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Required Signature: 
Signature of Manager, Managing Member or Member

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