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## **COVER LETTER**

TO: Registration So Division of Co			
SUBJECT:	DYL 0	SROUP, LLC	(73 G
	Name of Limi	ted Liability Company	2.38.23 PA 1. 9
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	<b>9</b>
Please return all correspondent	ondence concerning this matter	to the following:	
		Martin Diaz	
		Name of Person	
	DYL Group, LLC		
		Firm/Company	
	1221	Brickell Avenue, Suite 660	
		Address	
		Miami, FL 33131	
		City/State and Zip Code	
	ma	rtin.diaz@y-group.com to be used for future annual report notifica	
			tion)
For further information of	concerning this matter, please of	all:	
	Martin Diaz	at ( 305 ) 70  Area Code & Daytime 1	69-3777
Name o	of Person	Area Code & Daytime 1	elephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DYL GROUP, LLC (Name of the Limited Liability Company as it now appears on our records,)
(A Florida Limited Liability Company) 10/12/2006 The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned L06000100042 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Y GROUP HOLDINGS, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action Title** <u>Name</u> **Address** DYL DEVELOPMENT MANAGER, INC. MGR 1221 Brickell Avenue, Suite 660 Add Miami, FL 33131 √ Remove MANAGER, INC. Miami, FL 33131 MGR √ Add ☐ Remove ☐ Add Remove Add Remove  $\square$ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 19 2012 Dated\_ Signature of a member or authorized representative of a member Dale Reed, Secretary of Y Group Development Manager, Inc. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00