

A120000000186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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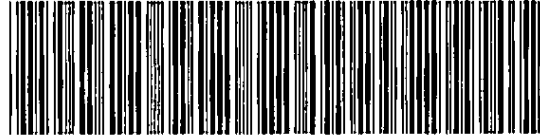
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DG KAUFMAN HOLDINGS, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A12000000186

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Lee J. Osiason, Esq.

Contact Person

Lee J. Osiason, P.A.

Firm/Company

1805 Ponce De Leon Blvd., Suite 300

Address

Coral Gables, FL 33134

City, State and Zip Code

LJO@osiasonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee J. Osiason, Esq.

at ( 305 ) 978-7980

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. DG KAUFMAN HOLDINGS, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 04/06/2012

Date of filing/registration in Florida

3. A12000000186

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stanley E. Bilsker

Name

7600 Red Road, Suite 334

Address

South Miami, FL 33143-5430

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Lee J. Osiason, P.A.

Name

1805 Ponce De Leon Blvd., Suite 300

Florida street address (P.O. Box not acceptable)

Coral Gables FL 33134

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Stanley E. Bilsker

as Manager of DG Kaufman Management, LLC, the General Partner

Signature of General Partner

*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.*

Lee J. Osiason

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

2012 04 13 11:35:59  
SECRETARY OF STATE  
TALLAHASSEE, FL