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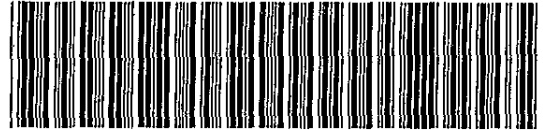
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DW INVESTMENT GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HA DAO
(Name of Person)

HA DAO & ASSOCIATES, PA
(Firm/Company)

3896 BURNS ROAD, SUITE
(Address)

PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

HA DAO at 561 298-0727
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DW INVESTMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

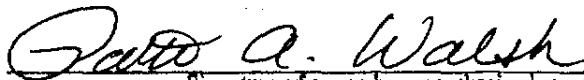
FIRST: The Articles of Organization were filed on _____ and assigned
document number _____.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

MANAGING MEMBER HA T. DAO IS WITHDRAWN
MANAGING MEMBER QUYEN M. NGUYEN REPLACES HA T. DAO

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Dated July 12, 2004



Signature of a member or authorized representative of a member

PATTI A. WALSH

Typed or printed name of signee

Filing Fee: \$25.00