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N. Gulligan FEB 19 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLD FISHER ISLAND, 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:

Joel Reinstein, Esq.

Name of Person

Joel Reinstein, P.A.

Firm/Company

1200 N. Federal Highway, #301

Address

Boca Raton, FL 33432

City/State and Zip Code

joel@reinsteinlaw.com

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

For further information concerning this matter, please call:

Joel Reinstein

at (561) 393-6714

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)

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

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
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			☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLES V, VI and VIII are deleted and only VIII is replaced with the following:

"ARTICLE VII MEMBER MANAGED

This Company shall be managed by the Class A Members. The initial Class A

Member is: Diane Lynn DaSilva Irrevocable 2010 LLC Trust, 7050 W. Palmetto

Park Road, #15-646, Boca Raton, FL 33433."

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 4, 2015

Angela Fisher

Signature of a member or authorized representative of a member

Angela Fisher

Typed or printed name of signer

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Filing Fee: \$25.00

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STATE OF FLORIDA
TALLAHASSEE