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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & CO USA, 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:

Michael J. Rosenbaum

(Name of Person)

Fieldstone Lester Shear & Denberg

(Firm/Company)

201 Alhambra Circle, Suite 601

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Castillo

(Name of Person)

at (305) 357-5783

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

D & CO USA, LLC

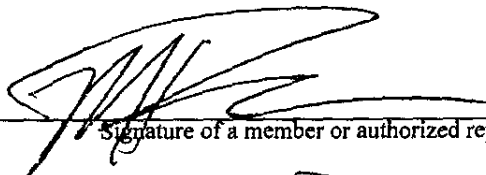
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 24, 2005 and assigned
document number L05000083766.

SECOND: This amendment is submitted to amend the following:

the name to be changed to: D GROUP, LLC

Dated September 26, 2005.



Signature of a member or authorized representative of a member

Michael Rosenbaum, Authorized officer

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00