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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

B. BOSTICK

NOV - 5 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Delaney Equity 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:

David Delaney

Name of Person

Delaney Equity Group LLC

Firm/Company

2401 PGA Blvd, Suite 280-A

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

ddelaney@deg-online.com

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

For further information concerning this matter, please call:

David C. Delaney

Name of Person

at (561)

202-6004

Area Code & Daytime Telephone Number

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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

Delaney Equity Group, LLC

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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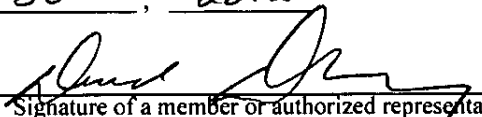
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Add: Marilyn O'Leary - Chief Financial Officer

Add: Keith Feldman - Chief Compliance Officer

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 TALLAHASSEE, FLORIDA

Dated OCT 30, 2012


 Signature of a member or authorized representative of a member

David Delaney

Typed or printed name of signee