## L06000064530

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PICK-UP WAIT MAIL					
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2009 MAY -4 PM 3: 38
SECRETARY OF STATE

C. LEWIS

MAY - 5 2009

**EXAMIN**ER

## **COVER LETTER**

TO:	Registration Section Division of Corporation			
SUBJE	CT: DARI	A EMPIRE Name of Limite	LLC ed Liability Company	<del></del>
The enc	losed Articles of An	nendment and fee(s) are sub	nitted for filing.	
Please r	eturn all corresponde	ence concerning this matter	to the following:	
*•		Steve	R Dwin	
		Paris	Firm/Company	
		5735 KA	Firm/Company  msey way #14  Address	
		Fert 1	nyers Fl 33507 City/State and Zip Code	
		DAKIA-SPLVE E-mail address: (to	be used for future annual report notificat	ion)
For furt	her information cond	cerning this matter, please ca	all:	
STEAL DOP W Name of Person		at ( 237) 475-56  Area Code & Daytime T	at ( 239) 475-567/ Area Code & Daytime Telephone Number	
Enclose	d is a check for the f	Collowing amount:		
<b>∑</b> 1\$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:

ARTICLES OF ORGANIZATION MIRE LLC SECRETARY OF STATE COMPANY AS IT NOW APPEARS ON CHAILE CONTROLLED TO SEE. FLORIO The Articles of Organization for this Limited Liability Company were filed on  $4e^{-2l_0-0}$ Florida document number Loboto64530 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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 **Title** Name **Address Type of Action** 1.1 Remove Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00