

L060000067769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 29 PM 4:39

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DBG, LTD. CO.
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:

Harvey M. Alper
Name of Person

Law Office of Harvey M. Alper
Firm/Company

516 Douglas Avenue, Suite 1106
Address

Altamonte Springs, Florida 32714
City/State and Zip Code

ALPERLAW@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harvey M. Alper at (407) 869-0900
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

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

DBG, LTD. CO.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/06/2006 and assigned
Florida document number L06000067769.

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:

753 N. Highway 17-92

(Principal office address MUST BE A STREET ADDRESS)

Longwood, Florida 32750

Enter new mailing address, if applicable:

4454 Great Harbor Lane

(Mailing address MAY BE A POST OFFICE BOX)

Kissimmee, Florida 34746

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:

Alexey Kryuchkov

New Registered Office Address:

4454 Great Harbor Lane

Enter Florida street address

Kissimmee

Florida

City

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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34746

Zip Code

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:

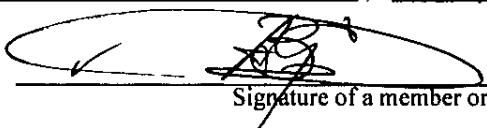
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Chris Piekarski	309 Wild Olive Lane Longwood, Florida 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alexey Kryuchkov	4454 Great Harbor Lane Kissimmee, Florida 34746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 28 March, 2011



Signature of a member or authorized representative of a member

Alexey Kryuchkov

Typed or printed name of signee