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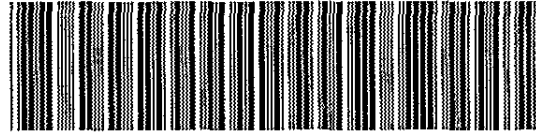
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DP ENTERPRISES, 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:

Mike Trimarco

(Name of Person)

DP ENTERPRISES, LLC

(Firm/Company)

1040 W. JERICHO TPKE

(Address)

SMITHTOWN, NY 11787

(City/State and Zip Code)

For further information concerning this matter, please call:

John Kubinec

(Name of Person)

at (718) 915-0667

(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 &
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(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

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

DP ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 22, 2006 and assigned document number L06000083057

SECOND: This amendment is submitted to amend the following:

ARTICLE II

The mailing address of the Limited Liability Company is:

350 5th Avenue, Suite 6407

New York, NY 10118

The AMENDED mailing address of the Limited Liability Company is:

1040 W. Jericho Tpke

Smithtown, NY 11787

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TALLAHASSEE, FLORIDA

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Dated December 01, 2006



Signature of a member or authorized representative of a member

Mike Trimarco

Typed or printed name of signee

Filing Fee: \$25.00