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S. HAWKES

DEC -1 2009

EXAMINER

## **COVER LETTER**

| TO:  | Registration S<br>Division of Co |   |  |   |  |  |  |  |
|--|----------------------------------|---|--|---|--|--|--|--|
| SUBJECT: DELLAVALLE RENTALS, LLC   |                                  |   |  |   |  |  |  |  |
| SUBJ   |                                  |   | ited Liability Company   | <del></del>   |  |  |  |  |
|  |                                  |   |  |   |  |  |  |  |
|  |                                  | f Amendment and fee(s) are sul                    | omitted for filing.  |   |  |  |  |  |
| Please   |                                  | ondence concerning this matter                    | to the following:  |   |  |  |  |  |
|  |                                  |   | BRENDA DYER  |   |  |  |  |  |
|  |                                  |   | Name of Person   |   |  |  |  |  |
| ι  |                                  |   | YER RENTALS, LLC   |   |  |  |  |  |
|  |                                  |   | Firm/Company   |   |  |  |  |  |
| 800  |                                  |   | 71ST AVENUE N, NO. 12  |   |  |  |  |  |
|  |                                  |   | Address  |   |  |  |  |  |
|  | ST PETERSBURG, FL 33702          |   |  |   |  |  |  |  |
|  | City/State and Zip Code          |   |  |   |  |  |  |  |
|  |                                  | E mail address:                                   | bcdyer@yahoo.com to be used for future annual report notifi  | cation  |  |  |  |  |
| For fur  | ther information                 | concerning this matter, please of                 | -  | catony  |  |  |  |  |
| BRENDA DYER  |                                  |   | at (_727 )   | 389-8008  |  |  |  |  |
|  | Name                             | of Person   | Area Code & Daytime  | e Telephone Number  |  |  |  |  |
| Enclos   | ed is a check for                | the following amount:                             |  |   |  |  |  |  |
| \$25   | 5.00 Filing Fee                  | \$30.00 Filing Fee & Certificate of Status        | S55.00 Filing Fee & Certified Copy (additional copy is enclosed  | S60.00 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 |                                  | tration Section<br>on of Corporations<br>30x 6327 | STREET/COURI<br>Registration Sectio<br>Division of Corpor<br>Clifton Building<br>2661 Executive Ce<br>Tallahassee, FL 32 | n<br>ations<br>nter Circle  |  |  |  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| , DELLA   | VALLE R          | <u>ENTALS, LLC</u>        |                         |                         |  |  |  |  |
|---|------------------|---------------------------|-------------------------|-------------------------|--|--|--|--|
| (Name of the Limited Liat<br>(A Flor  | oility Compan    | y as it now appears o     | n our records.)         |                         |  |  |  |  |
| (A Flor   | ida Limited Li   | aomity Company)           | المسيد<br>المواتيد      | ω <b>9</b>              |  |  |  |  |
| The Articles of Organization for this Limited Liabili   | ity Company v    | were filed on             | 12/26/2006 🖔            | andessigned             |  |  |  |  |
| Florida document number L06000121791  |                  |                           | F 18 1                  |                         |  |  |  |  |
|   |                  |                           |                         | SSEC.                   |  |  |  |  |
| This amendment is submitted to amend the following  |                  |                           | TO THE                  |                         |  |  |  |  |
| A. If amending name, enter the new name of the limited liability company here:                |                  |                           |                         |                         |  |  |  |  |
| DYER RENTALS, LLC   |                  |                           |                         |                         |  |  |  |  |
| The new name must be distinguishable and end with the "L.L.C."                                | words "Limite    | d Liability Company       | " the designation "L    | LC" or the abbreviation |  |  |  |  |
| Enter new principal offices address, if applicable  | <b>*</b>         | 800 71ST AVE              | NUE N, NO. 12           |                         |  |  |  |  |
| (Principal office address MUST BE A STREET AL   | DDRESS)          | ST PETERSBURG, FL 33702   |                         |                         |  |  |  |  |
|   |                  | ST PETERSBU               | IRG, FL 33702           |                         |  |  |  |  |
|   |                  |                           |                         |                         |  |  |  |  |
| Enter new mailing address, if applicable:   | bcdyer@yahoo.com |                           |                         |                         |  |  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX   | Q                | 800 71ST AVENUE N, NO. 12 |                         |                         |  |  |  |  |
|   | ST PETERSBU      | IRG, FL 33702             |                         |                         |  |  |  |  |
| B. If amending the registered agent and/or registered agent and/or the new registered office: |                  |                           | records, <u>enter t</u> | he name of the new      |  |  |  |  |
| Name of New Registered Agent: B   | 'ER              |                           |                         |                         |  |  |  |  |
| New Registered Office Address: 800 71ST AVENUE N, NO. 12                                      |                  |                           |                         |                         |  |  |  |  |
| Enter Florida street address  |                  |                           |                         |                         |  |  |  |  |
|   | ST PE            | TERSBURG                  | , Florida               | 33702                   |  |  |  |  |
|   |                  | City                      |                         | 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. G., 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.

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

**Type of Action Title** <u>Name</u> **Address MGRM BRENDA DELLAVALLE** 800 71ST AVENUE N. NO. 12 ☐ Add ST PETERSBURG, FL 33702 ✓ Remove **BRENDA DYER** MGRM 800 71ST AVENUE N. NO. 12 ST PETERSBURG, FL 33702 ☐ Add Remove ∏Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) \_\_\_\_, <u>2009</u> . Bunda Dyer
Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00