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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 18 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIMSAL, 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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

pmlopezpa@yahoo.com

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

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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Peter M. Lopez

Name of Person

at ( 954 )

436-6111

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  
DIMSAL, LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is DIMSAL, L.L.C., a Florida limited liability company, (the "Company").
2. Article IV of the Articles of Organization is amended to revise the principal address of the Company to: **1911 Northwest 150<sup>th</sup> Avenue, Suite 201, Pembroke Pines, Florida 33028.**
3. Article XII of the Articles of Organization of the Company is amended to confirm the identity of the Manager of the Company:
  - (i) Gino Saladdino Romano, Managing Member  
1911 NW 150<sup>th</sup> Avenue, Suite 201  
Pembroke Pines, Florida 33028
  - (ii) Giuseppa Di Maggio de Saladdino, Managing Member  
1911 NW 150<sup>th</sup> Avenue, Suite 201  
Pembroke Pines, Florida 33028
4. The date of this amendment's adoption is August 10, 2009.
5. The amendment of the article of organization was approved by all members of the Company on August 10, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 11 day of August, 2009.

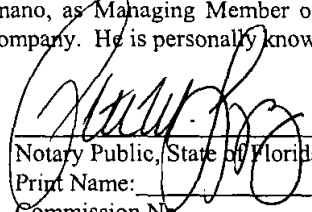
DIMSAL, LLC., a Florida limited liability company

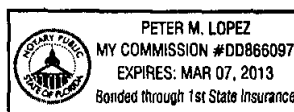
By: 

Gino Saladdino Romano, Managing Member

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF BROWARD             )

The foregoing instrument was acknowledged before me this 11 day of August, 2009 by Gino Saladdino Romano, as Managing Member of DIMSAL, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.

  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_



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