

Division of Corporations Public Access System

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Division of Corporations

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DAE ASSOCIATES, LLC

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A. LUNT

AUG 2 6 2009

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8/25/2009

EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DAE ASSOCIATES, LLC

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(Name of the Limited L.)	ability Companiorida Limited Li	y as it now appears ability Company)	on our records.)		
The Articles of Organization for this Limited Liab Florida document number		vere filed on	02/08/2008	and assigned	
This amondment is submitted to amend the follow A. If amending name, enter the new name of the	re limited liabil			2009 AUG 25 SECRE TARY TALLAHASSEE	
The new pame must be distinguishable and end with to "L.L.C."	he words "Limite	d Liability Company	" the designation	~ co ~	
Enter new principal offices address, if applicable	le:			9: t	
(Principal office address MUST BE A STREET	ADDRESS)	3350 NW BOO	A RATON BL	<u>√Ď., SUITE B-38</u>	
		BOCA RATON	I, FL 33431		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)x)</u>	3350 NW BO BOCA RATOR		VD., SUITE B-38	
B. If amending the registered agent and/or registered agent and/or the new registered office			records, <u>enter</u>	the pame of the nev	
Name of New Registered Agent:	DENNIS SM	IITH, TRIPP SC	OTT ATTORN	EYS AT LAW	
New Registered Office Address:	110 SOUTH EAST 6TH STREET, 15TH FLOOR				
	Enter Florida street address				
	··	AUDERDALE City	, Florida _	33301 Zip Code	
New Registered Agent's Standture, if changing Reg			•	with mount	

I hereby accept the appointment as registered agent and agree to out in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutter, and I am familiar with and accept the obligations of my position as registered agent or provided for in Chapter Alls, F.J. Or, if this document is being fleet to merely reflect a change in the registered affice address, I haveby confirm that in limited liability company has been notified in writing of this change.

Page 1 of 2

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HO9000/88586
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:

<u> Firtle</u>	Name	Address	Type of Action
			Add
•			Remove
			Add
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D. Ifamer	iding any other information, enter chang	e(s) here: (Attach additional sheets, if necessa	
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