

Division of Corporations

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L08000117616

Florida Department of State
Division of Corporations
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((H11000124316 3)))



H110001243163ABCT

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAUIG - FORT LAUDERDALE
Account Number : I20040000196
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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RECEIVED
11 MAY -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DM ADVOCATE HOLDINGS, LLC**

Certificate of Status	0
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D. BRUCE

MAY 05 2011

EXAMINER

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Corporate Filing Menu

Help

HI10001243163

DM INVESTMENT HOLDINGS, LLC
7866 West Commercial Boulevard
Lauderhill, Florida 33351
(954) 788-4555

May 4, 2011

Florida Department of State
Division of Corporations
Tallahassee, Florida

Re: DM Advocate Holdings, LLC - Florida Document #L08000117616
Name Change to "DM Investment Holdings, LLC"

FILED
11 MAY -4 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

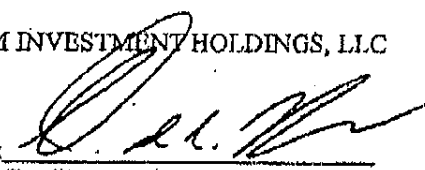
Dear Sir/Madam:

Please be advised that the undersigned is the owner of DM Investment Holdings, LLC (Florida Document #L09000000025) (the "Inactive Entity"), which Inactive Entity was voluntarily dissolved on December 13, 2010. Please be further advised that I have no intention of reinstating the Inactive Entity and hereby consent to the use of said name by DM Advocate Holdings, LLC. Please also be advised that both of these entities are related in that I am the owner of both.

Please feel free to contact the undersigned should you need additional information. Thank you.

Sincerely,

DM INVESTMENT HOLDINGS, LLC

By: 

David R. Maymon, Sole Member

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

DM ADVOCATE HOLDINGS, LLC

(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 December 30, 2008 and assigned
Florida document number L08000117616

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DM INVESTMENT HOLDINGS, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
11 MAY - 4 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

Florida

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. 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

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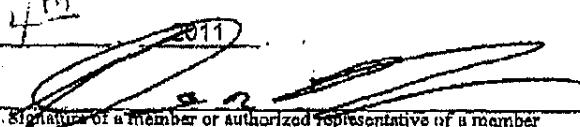
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

May

4th

2011


Signature of a member or authorized representative of a member

David R. Maymon, Member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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11 MAY - 4 AM 10:28
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TALLAHASSEE, FLORIDA