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COVER LETTER

Division of Cor			•	
SUBJECT:	Direct (Name of Lim	apital Group ited Liability Company	LLC.	
The enclosed Articles of	Amendment and fee(s) are sui	bmitted for filing.		
Please return all correspo	ondence concerning this matter	r to the following:		
	Juan	Ruit	 	
		Name of Person		
		Firm/Company		
	3471 A	J FEBERAL HWY STE	505	
	Ft. Land	City/State and Zip Code RBC Lawyers. Conto be used for future annual report notification.	objection of the second	2010 SEP 24 PM 4: 27
	JRU12 (2 RBC Lawyers. con	n Site	P 24
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For further information c	oncerning this matter, please of	at (954) 471-35 Area Code & Daytime Telep	10	:1
ERIC CO	Layman	at (954) 471-35	63	27
Name o	f Pers ∮ n	Area Code & Daytime Telep	hone Number	
Enclosed is a check for th	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is e	
			(additional copy is c	nerosca
Registr Divisio P.O. Bo	ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COURIER AS Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Direct Cay	oital Group, L	L.C.	
(<u>Name of the Limited Li</u> (A Fl	ability Company as it now appears on orida Limited Liability Company)	our records.)	
The Articles of Organization for this Limited Liab Florida document number <u>ー ク 9 </u>	ility Company were filed on <u>03</u> 9823.	$\frac{\partial 7}{\partial 2009}$ and assigned	
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of the Royal Dutch Final The new name must be distinguishable and end with the "L.L.C."	•	the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicab	le:		
(Principal office address MUST BE A STREET A	ADDRESS)	2 5 3 -	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	SEP 24 PH 4: 2	
B. If amending the registered agent and/or registered agent and/or the new registered offic		7	
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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Wanaging Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Type of Action Title Address \neg Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Page 2 of 2

Filing Fee: \$25.00