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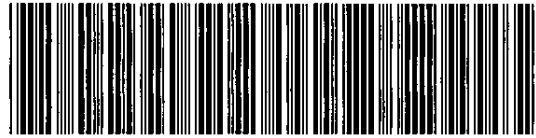
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**A. LUNT**

JUN 26 2009

**EXAMINER**

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06/25/09--01008--010 \*\*25.00

**FILED**  
2009 JUN 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The Law Offices of*  
**Kenneth B. Dion, Esq.**  
*310 Tenth Street*  
*West Palm Beach, Florida 33401*

*Telephone (561) 835-9833*  
*Fax (561) 655-4483*

*Admitted to Florida and*  
*Washington D.C. Bars*

June 22, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**FILED**  
2009 JUN 25 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Department of State:

Please file the enclosed Amended Articles of Organization and the \$25.00 fee for amending the Articles.

If you have any questions, please contact me at the above address or phone number. Thank you for your consideration in this matter.

Very Truly Yours,



Kenneth B. Dion  
Attorney at Law

AMENDED ARTICLES OF ORGANIZATION  
OF DION PROPERTY GROUP, LLC

ARTICLE 1 – NAME

The name of the limited liability company is “DION PROPERTY GROUP, LLC.”

ARTICLE II – DURATION

The limited liability company shall exist from the date of the filing the Articles of Organization with the Department of State until the limited liability company is dissolved in accordance to its Operating Agreement.

ARTICLE III – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

DION PROPERTY GROUP, LLC  
310 Tenth Street  
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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ARTICLE IV – REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is: Kenneth B. Dion, 310 Tenth Street, West Palm Beach, FL 33401. By signing this document below, I, Kenneth B. Dion, hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for Dion Property Group, LLC.

ARTICLE V- MEMBERS AND MANAGERS

The members and managers of Dion Property Group, LLC are:

Kenneth B. Dion  
310 Tenth Street  
West Palm Beach, FL 33401

Nicole Bloom Dion  
310 Tenth Street  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned member has executed these Articles of  
Organization this 23rd day of June, 2009.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

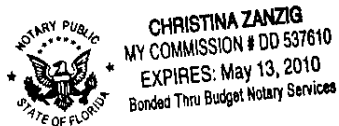
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Kenneth B. Dion  
Kenneth B. Dion

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of June, 2009, by  
Kenneth B. Dion, who is personally known to me or who has produced his driver's license as  
identification.



Christina Zanzig  
Notary Public  
My Commission Expires: May 13, 2010