L0900061547

| (Re | questor's Name) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only

G. MCLEOD

MAY 11 2011

EXAMINER



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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| | | | _ | |
|---------------------------------------|---------------|---------------|----------|--------------------------------|
| DIALOG. E, LLC | | | | |
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| | | . <u> </u> | | Art of Inc. File |
| | | | | LTD Partnership File |
| | | | | Foreign Corp. File |
| | | | | L.C. File |
| | | | | Fictitious Name File |
| | | | | Trade/Service Mark |
| | | | \ | Merger File |
| | | | | Art. of Amend. File |
| | | | ĺ | RA Resignation |
| | | | | Dissolution / Withdrawal |
| | | | | Annual Report / Reinstatement |
| | | | | Cert. Copy |
| | | | <u> </u> | Photo Copy |
| | | | | Certificate of Good Standing |
| | | | | Certificate of Status |
| | | | | Certificate of Fictitious Name |
| | | | | Corp Record Search |
| | | | | Officer Search |
| | | | | Fictitious Search |
| Signature | - | | | Fictitious Owner Search |
| 8 | | | l | Vehicle Search |
| | | | | Driving Record |
| Requested by: SETH | 05/11/11 | 11.00 | | UCC 1 or 3 File |
| Name | | 11:00 Time | | UCC 11 Search |
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| Walk-In | Will Pick Up | | | Courier |

COVER LETTER

| TO: | Registration S Division of Co | | |
|---------------|----------------------------------|--|--|
| SUBJI | ECT: | - N 6.1 | |
| | | Name of Lim | ited Liability Company E () |
| The en | closed Articles of | Amendment and fee(s) are sul | |
| Please | return all correspo | ondence concerning this matter | r to the following: |
| | | | |
| | | • | Name of Person |
| | | | |
| | | • | Firm/Company |
| | | | Perry Boulst Firm/Company Dialog-ELLC |
| | | • | 17555 Atlantic Bl Vd (004 |
| | | | 17555 AHANAE 151 MA (00 1 |
| | | • | City/State and Zip Code |
| | | E-mail address; (| to be used for future annual report notification) |
| For fun | ther information of | concerning this matter, please o | City/State and Zip Code Misson! F(55%) to be used for future annual report notification; Perry 1 Baks + @ call: 784 242 3224 Dialog-e |
| | Name o | Perry | _at ()_ Area Code & Daytime Telephone Number |
| Enclose | ed is a check for t | he following amount: | |
| □\$2 5 | .00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |
| | Regist Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, 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

| DI | ALOG. E, LLC | | |
|---|---|--------------------------|-----------------------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appea Limited Liability Company) | rs on our records.) | |
| ` | | | |
| The Articles of Organization for this Limited Liability (| Company were filed on | 06/24/2009 | and assigned |
| Florida document numberL0900061547 | · | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lim | ited liability company he | <u>re</u> : | |
| The new name must be distinguishable and end with the wo | rds "Limited Liability Comp | any " the designation "I | .L.C" or the abbreviation |
| "L.L.C." | rus Difficult Diability Comp | mry, viio designation | 520 01 11.0 11001011111101 |
| Enter new principal offices address, if applicable: | <u></u> | | <u> </u> |
| (Principal office address MUST BE A STREET ADD) | RESS) | | |
| | | | ∑ |
| | | | SSE |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | • | | S = D |
| | | | 3 3 3 3 3 3 3 3 3 3 |
| | | | L |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add | | our records, enter | ne name of the nev |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | E) | nter Florida street add | ress |
| | City | , Florida | Zip Code |
| | City | | zip Coae |

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 Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|---|----------------|
| MGRM | raphael hahn | 17555 atlantic blvd #1004 sunny isles beach fl 33160 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ing any other information, enter change | e(s) here: (Attach additional sheets, if necessar | y.) |
| <u></u> | | | |
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Signature of a member or authorized representative of a member

Perry Batst
Typed or printed name of signce

Page 2 of 2

Filing Fcc: \$25.00