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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

OCT 2 2012

COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: Dad Group UC |
| Name of Limited Liability Company |
| |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Carolyn Aiello Name of Person |
| Dad Group 2LC |
| Firm/Company |
| 35236 US Hwy 19N |
| Balm Harbor 71 34684 |
| Caiello Say @ yahoo Com |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Person Area Code & Daytime Telephone Number |
| Name of reason Area Code & Daytime Telephone Number |
| |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, 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

| Dad Grou | / 1 — — | | |
|--|--|---|--|
| (Name of the Limited Liability Com | peny as it now appears on d Liability Company) | our records.) | |
| The Articles of Organization for this Limited Liability Compa Florida document number <u>L09000/0057</u> \$ | | $\frac{28/20/2}{2}$ and assigned | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited li | iability company here: | | |
| The new name must be distinguishable and end with the words "Li" L.L.C." | imited Liability Company," | the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | ************************ | 5 .2 | |
| (Principal office address MUST BE A STREET ADDRESS) | <u> </u> | Ecc 120 | |
| | | | |
| | | SSI - | |
| Enter new mailing address, if applicable: | | T = 10 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | 100 | |
| | - • • • • • • • • • • • • • • • • • • • | | |
| | | <u> </u> | |
| B. If amending the registered agent and/or registered | | records, enter the name of the new | |
| registered agent and/or the new registered office address h | <u>iere</u> : | | |
| | | | |
| 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 Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--------------------------------------|--|---|
| MGF | Rosalia Diana | Alberman Plaza Polin Harbor, Fr | Add Acmove |
| | | | Add Remove |
| | | | Add Remove |
| | <u> </u> | | Add Remove |
| <u></u> | | | Add Remove |
| | | | Add |
| D. If ar | nending any other information, enter | change(s) here: (Attach additional sheets, if nece | ssary.) |
| | | | ZIIZ OCI - I |
| Dated | 9/28/2012 | | - MID: 10 |
| Dated | Signature of a fi | nember or authorized representative of a member | 0 10 |
| | - Carolyn K | A/ie//U Typed or printed name of signee | *************************************** |

Page 2 of 2

Filing Fee: \$25.00