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Office Use Only



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2011 NOV - 7 AM 10: 14
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

T. HAMPTON

NOV 2 8 2011

EXAMINER

11-5690

COVER LETTER

TO:

Registration Section

Division of Corporations	
SUBJECT: DH DEVELOPMENT LLC	
Name of Limited Liability	Company
The enclosed Articles of Organization and fee(s) are submitted for	or filing.
Please return all correspondence concerning this matter to the fol	lowing:
DAVID COZZETTE	
Name of Per	son
COZZETTE ACCOUNTING CO I	LC ·
Firm/Compa	any
7365 MERCHANT CT, SUITE 6	
Address	
SARASOTA, FL 34240	
City/State and Z	
DAVE@COZZETTEACCOUNTING.COM E-mail address: (to be used for future annumentation)	
For further information concerning this matter, please call:	,
DAVID COZZETTE at (941	755-9700
Name of Person Are	a Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
Certificate of Status Certific	O Filing Fee & S160.00 Filing Fee, ed Copy Certificate of Status & Certified Copy (additional copy is enclosed)
Registration Section Re Division of Corporations Div P.O. Box 6327 Cli Tallahassee, FL 32314 266	reet/Courier Address gistration Section vision of Corporations ifton Building 61 Executive Center Circle Ilahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

11 NOV 23 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 8, 2011

DAVID COZZETTE COZZETTE ACCOUNTING CO LLC 7365 MERCHANT CT - STE 6 SARASOTA, FL 34240

SUBJECT: DH DEVELOPMENT LLC

Ref. Number: W11000056940

We have received your document for DH DEVELOPMENT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 911A00025367

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

www.sunbiz.org

Effective Date

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DH DEVELOPMENT USA LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
8914 BRITTANY WAY	
TAMPA, FL 33619	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

DAVID COZZETTI	E
]	Name

7365 MERCHANT CT STE 6

Florida street address (P.O. Box NOT acceptable)

SARASOTA	_{FL} 34240	
	City, State, and Zip	_

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

2011 NOV - 7 AH IO: 14
SECRETARY OF STATE

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
	MAGIC DREAMS LIMITED
MGRM .	263 MAIN ST
	ROAD TOWN, TORTOLA
	BRITISH VIRGIN ISLAND
	
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