L12000047765

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
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(Bu	siness Entity Nar	ne)
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11-25-14 RM 12-35-14

COVER LETTER

	Registration Section Division of Corporations			
SUBJEC	DHB DIAMONDS LLC			
	Nan	se of Limited	Liability Company	
Dear Sir	or Madam:			
The encl	osed Registered Agent/Registered Off	ice Change a	nd fee(s) are submitted for filing.	
Please re	turn all correspondence concerning thi	s matter to th	ne following:	
DEBOR	RAH L. BERKE			
	Name of Person		·	
DHB D	IAMONDS LLC			Ela ma
	Firm/Company	**************************************		14 HOV 25
6366 N	IW 23rd ROAD			220
	Address			, <u>iā</u>
BOCA	RATON, FL 33434			PH 3: 46
	City/State and Zip Code			Sm on
debora	h@DHBdiamonds.com			
E-r	mail address: (to be used for future am	mal report no	otification)	
For furth	ner information concerning this matter,	please call:		
Debora	ah Berke		542-2405	
	Name of Person		Area Code & Daytime Telep	hone Number
] [STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Talfahassee, Florida 32314	
J	Enclosed is a check for the following	; amount:		
ı	2 \$25 Filing Fee		\$55 Filing Fee & Certified Copy	

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. N	ame of the limited liability company: DHB DIAMON	4DS I	TC			
2. (a)	6366 NW 23rd ROAD		(b) 21218	ST. ANDRE	WS BLV).
()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address		• • •
	BOCA RATON, FL 33434		BOX#	715		
			BOCA	RATON, FL	33433	
	04/06/2012 (Reinstatement: 06/07/2014)		L120000	047765		
3.	Date of filing/registration in Florida	4.	<u> </u>	Document n	umber	
5. (a)						
	Registered Agent and Registered Office shown on the records of a DEBORAH L. BERKE	ihe Flori	da Dept. of Sta	ate:	***	
	Registered Office Address (MUST BE FLORIDA STREET A	DDRE.	SS)		SEC.	
	6366 NW 23rd ROAD				1 1	
	BOCA RATON EL	3343	4		3 0	j
	, 1 5					
(b)	Enter name of NEW Registered Agent and/or NEW Registered			-	Ca Line II	ل <i>و</i>
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office :	iddress:		im o	<u> </u>
	NEW Registered Office Address:			_		
				_		
	121					
	, FL					
if the l	imited liability company is not organized under the law ange or changes are made, the Florida street address of	vs of th	e State of F	lorida, it is her	eby confirm	ned that after
agent '	will be identical. Or, in the case of a Florida limited lia	bility	company, it	is hereby confi	irmed that t	he change(s)
was/w	ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	f the li	mited liabil	ity company or	as otherwi	se provided in
Λ_{-}	tute of a member or authorized representative of a member		Debo	Orah L. Printed or type	BE.	RKE-
I here	by accept the appointment as registered agent and agricons of all statutes relative to the proper and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address, I have a change of this change	ee to d perfor d for in hereby	et in this ea	naciw I fuetha	er naree to	commby with the
Rouge	d in writing of this change/	•				



October 30, 2014

DEBORAH L. BERKE DHB DIAMONDS LLC 6366 NW 23RD ROAD BOCA RATON, FL 33434

SUBJECT: DHB DIAMONDS LLC Ref. Number: L12000047765

We have received your document for DHB DIAMONDS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 814A00023293

