

L12000143739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

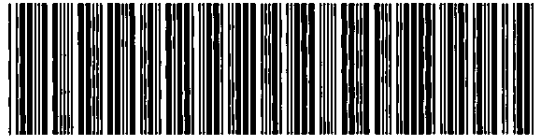
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DEPARTMENT OF STATE
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2012 NOV 19 AM 11:07
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FILED
12 NOV 19 PM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 426863 10910A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

ORDER DATE : November 19, 2012
ORDER TIME : 9:05 AM
ORDER NO. : 426863-015
CUSTOMER NO: 10910A

DOMESTIC AMENDMENT FILING

NAME: DALFEN U.S. PROPERTY LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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>	<u>Address</u>	<u>Type of Action</u>
MGR	JORDAN Dalfen-Sager	410 Weismann Margolis, P.A. 140 N. Federal Hwy. 2 nd fl Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MURRAY Dalfen	4444 Ste-Catherine St. West Suite 106 Westmount, Q.C. H3Z 1-R2 CANADA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 16, 2012



Signature of a member or authorized representative of a member

MURRAY DALFEN

Typed or printed name of signee

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Filing Fee: \$25.00