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COVER LETTER

TO:

Registration Section
Division of Corporations

DLS SERVICES DISTRIBUITOR, LLC

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:

MIGUEL LA ROTTA

Name of Person

DLS SERVICES DISTRIBUITOR, LLC

Firm/Company

PO BOX 22-7506

Address

MIAMI FL 33222

City/State and Zip Code

dlsservicesdistribution@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL LA ROTTA

_305 **224041**2

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 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



registered agent and/or the new registered office address here:

Name of New Registered Agent:		<u> </u>
New Registered Office Address:	Enter Flo	rida 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
MGR	MARIA QUINTAL	PO BOX 22-7506	Add
		MIAMI FL 33222	Remove
			L Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
		, <u>, , , , , , , , , , , , , , , , , , </u>	
			Remove
			Add
			Remove

. It am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
ted	05/03/2013
	Solo Magu
	Signature of a member or authorized representative of a member
	MIGOEZ LA ROTTA
	Typed or printed name of signee
	Page 3 of 3

Page 3 of .

Filing Fee: \$25.00