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DUNLAP | MORAN
ATTORNEYS AT LAW

December 10, 2014

21379-2

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA: FedEx

Tracking Number: 789200593000

Re: TR DALY INVESTMENTS, LLC / Articles of Amendment (21379-2)

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for the above-referenced Company. Please file the Articles of Amendment with the Department of State and mail back a letter of acknowledgement as confirmation that they have been filed with the Secretary of State.

If you have any questions or require any additional information, please advise. Thank you for your prompt attention to this matter.

Thank you very much.

Very truly yours,

DUNLAP & MORAN, P.A.

*Dictated but not read
to avoid delay.*

John A. Moran, Esq.

JAM:ab\21379-2\Correspondence\ Ltr filing Articles of Amendment
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TR DALY INVESTMENTS, 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:

JOHN A. MORAN, ESQ.

Name of Person

DUNLAP & MORAN PA

Firm/Company

6111 Echance Way

Address

Lakewood Ranch, FL 34202

City/State and Zip Code

DMcorp@dunlapmoran.com

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

For further information concerning this matter, please call:

John A. Moran

941 366-0115
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TION
rs on our records.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

If Changing Registered Agent, Signature of New Registered Agent

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Johann _____

John A. Moran, Esq.

Filing Fee: \$25.00