

MD 9 000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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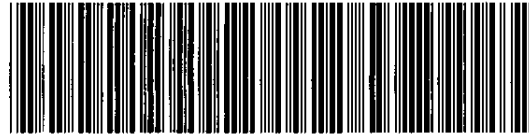
(Business Entity Name)

(Document Number)

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T. CLINE

SEP 19 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAL Holding Company - DS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen J. Bernstein
Name of Person
DAL Holding Company - DS, LLC
Firm/Company
950 S. Pine Island RD
Address
Plantation, FL 33324
City/State and Zip Code
sbernstein@djspenterprises.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen J. Bernstein at (305) 776-8618
Name of Person Area Code and Daytime Telephone 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
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DAL Holding Company - DS, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 9/28/2009
and its Florida document/registration number is M09000003847.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

President

Stephen J. Bernstein
950 S. Pine Island RD
Plantation, FL 33324

MGRM

DAL Group, LLC
950 S. Pine Island RD
Plantation, FL 33324

Required Signature: _____

Signature of Manager, Managing Member or Member

Stephen J. Bernstein

Filing Fee: \$25

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