

3/30/2011

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000083636 3)))



H11000836383ABC

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To:

Division of Corporations
Fax Number : (850) 617-6383

FROM:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: N/A

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DARBLY, LLC**

Certificate of Status	1
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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR 8 2011

EXAMINER

H11000083636

**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: **DARBLY, LLC**
2. This entity was formed under the laws of: **Delaware**
3. This entity was authorized to transact business in Florida on **February 8, 2011** and its Florida document/registration number is **M11000000611**
4. The name and address of each manager or managing member is as follows:

Title:Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRJeffrey Cohen18911 Collins Avenue #2501Sunny Isles, FL 33160MGRSteve Cooper7882 Granada PlaceBoca Raton, FL 33433MGRHerbert Frey2301 S. Ocean DriveHollywood, FL 33019FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Required Signature: _____

Signature of Manager, Managing Member or Member

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