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SECRETARY OF STATE

D. BRUCE

DEC 0 2 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: DG DADE CITY FLORIDA, 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:	
LEONID CHERNOY	
Name of Person	
ADELEN HOLDING, LLC	
Firm/Company	
275 COLERIDGE STREET A SECOND	
Address	
BROOKLYN, NY 11235 City/State and Zip Code	
BROOKLYN, NY 11235 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
LEONID CHERNOY at (917) 415-1122	
Name of Person Area Code and Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Division of Corporations Clifton Building P.O. Box 6327 Control Building P.O. Box 6327 Control Building Co	
Tallahassee, Florida 32301	
Enclosed is a check for the following amount: \$\sumsymbol{\substraction}\$\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$	

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

Department of State is:	DADE CITY FLORIDA, LLC
2. This entity was formed under the laws of	of: WYOMING .
3. This entity was authorized to transact be and its Florida document/registration numbers.	
4. The name and address of each manager	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
<u>MGRM</u>	ADELEN HOLDING, LLC 275 COLERIDGE STREET BROOKLYN, NY 11235
MGR	ADELLA CHERNOY 275 COLERIDGE STREET BROOKLYN, NY 11235
MGR	LEONID CHERNOY 275 COLERIDGE STREET BROOKLYN, NY 11235
	RIDA
— ·	
Required Signature: Signature of Manager.	Managing Member or Member

Filing Fee: \$25