

OMB NO. 1124-0003; Expires February 28, 2014

U.S. Department of Justice
Washington, DC 20530

**Amendment to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. File this amendment form for any changes to a registration. Compliance is accomplished by filing an electronic amendment to registration statement and uploading any supporting documents at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Dutko Worldwide LLC	2. Registration No. 6041
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3. This amendment is filed to accomplish the following indicated purpose or purposes:

- To give a 10-day notice of change in information as required by Section 2(b) of the Act.
- To correct a deficiency in
 - Initial Statement
 - Supplemental Statement for the period ending _____
 - Other purpose (specify) _____
- To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list: Attached please find a revised list of Officers for Registrant (exhibit C). Also, please note the revised office address of Registrant.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. (If space is insufficient, a full insert page must be used.)

Dutko Worldwide LLC has recently moved offices, and has recently executed changes to its list of Officers. The new office address (reflected on the Supplemental Statement is 100 M Street, SE #500, Washington, DC 20003); revised Exhibit C is attached.

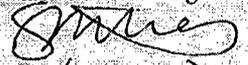
EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹)

June 14, 2012


SALLY (WITHER) TULEARY, CHAIRPERSON

¹ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

EXHIBIT C

WRITTEN CONSENT
OF
THE SOLE MEMBER
OF
DUTKO WORLDWIDE LLC
MARCH 6, 2012

The undersigned, being the sole Member of DUTKO WORLDWIDE LLC, a Delaware limited liability company (the "Company"), does hereby consent to, adopt and approve the following resolutions:

RESOLVED, that all of the individuals elected or appointed as officers of the Company are hereby removed; and it is further

RESOLVED, that the following individuals be, and hereby are, confirmed as the elected officers of the Company, and shall serve the Company in accordance with the Limited Liability Company Agreement until their successors are duly elected and qualified:

<u>Name</u>	<u>Title</u>
Sally Withey	Chairperson
G. Stephen Perry	Vice Chairman
Ronald Kaufman	Senior Advisor
Arthur Silverman	Managing Principal
Peter L. Robinson	Secretary

and it is further

RESOLVED, that each and all of the acts of the aforementioned persons in carrying out and promoting the purposes, objects and interests of the Company be, and the same hereby are, approved, ratified and made the acts and deeds of the Company; and it is further

RESOLVED, that the officers of the Company be, and each of them acting alone hereby is, authorized to execute and deliver all such further agreements, documents, certificates and instruments, and to take all such other actions, as any such officer, in their sole discretion, may deem necessary or appropriate in order to carry out the transactions contemplated by the foregoing resolutions.

* * * * *

Signature Page Follows

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IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company,
has executed this written consent as of the date first written above.

DUTKO MIDCO LLC

By: 

Name: Peter L. Robinson

Title: Secretary