

L05 000005638

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Dream Associates 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:

Marsha Thompson
(Name of Person)

American Dream Associates LLC
(Firm/Company)

3465 NW 43 Pl
(Address)

Lauderdale Lakes FL 33309
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marsha Thompson at (954) 253-6241
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

American Dream Association LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-7-05 and assigned document number LO5000005638

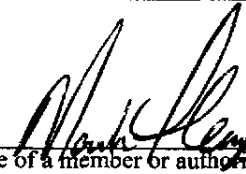
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please remove Listed manager off
file, Gary McInton.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 2-8-05


Signature of a member or authorized representative of a member

Marsha Thompson
Typed or printed name of signee