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| (Cit | y/State/Zip/Phone | e #) |
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| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: | Registration S Division of Co | | | |
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| SUBJE | CT. Americ | can Dream Makers | , LLC | |
| ocou. | | | nited Liability Company) | |
| | | f Amendment and fee(s) are su | | |
| | • | Micheal Schultz | C | |
| | | | (Name of Person) | and the second s |
| | | American Dream I | | |
| | | | (Firm/Company) | |
| | | 1226.5 14th Stree | t North | 9 |
| | | | (Address) | |
| St. Petersburg, FL 33705 | | | | OT AUG -7 AM 11:31 SECRETARISSEE PLORID |
| | | (| City/State and Zip Code) | THE E |
| For fur | ther information | concerning this matter, please | call: | STATE CORIDA |
| Mich | neal Schult | tz | at (727 ₎ 463-2274 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | | |
| | | | | |
| Enclose | d 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) |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | American Dream Makers, LLC | | | | |
|---------|--|--|--|--|--|
| | (Present Name) (A Florida Limited Liability Company) | | | | |
| | | | | | |
| | | | | | |
| | — | | | | |
| FIRST: | The Articles of Organization were filed on May 18, 2007 and assigned document number L07000053610 and assigned | | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | American Dream Makers, LLC held a meeting of the Managing Members on July 29th, 2007 at 12:00 PM. | | | | |
| | In attendance were Micheal Schultz, Darcie Pollard and John Brink. The members voted, unanimously, | | | | |
| | to install Darcie Pollard as "Manager". The members further voted to change Micheel Schultz from Manager to Managing Member. | | | | |
| | OT AUG | | | | |
| | As a second order of business, the members agreed to change the status of the business of American Dream Makers, LLC | | | | |
| | from Real Estate to a Real Estate Brokerage Business in the State of Florida with Darcle Pollard as the Ilcensed Broker | | | | |
| | The meeting was adjourned at 12:15 PM and the amendment was sent to the Florida Divisions of Corporations | | | | |
| • ` | Ď _m | | | | |
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| | | | | | |
| Dated | 7/29 2007 | | | | |
| Dated | | | | | |
| | (N) M M (V Oxo) | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | Durcie Pollard Typed or printed name of signee | | | | |

Filing Fee: \$25.00