Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000029184 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : VARGAS, PIEDRA & CO.

Account Number : I20070000148 Phone : (305)671-0003 Fax Number : (305)671-6263

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **DREAM 1 MIIAMI LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB - 6 2013

T. HAMPTON

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2014 FEB -5 AM 9: 4 SECRETARY OF STATE AHASSEE, FLORI

DREAM 1 MIIAMI LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 2, 2014 and assigned Florida document number : 14000020093 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: DREAM 1 MIAMI LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: N/A Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
	-		A dd
			□ Remove
			□ Remove
			□ Add
			□ Remove
			2014 FEB RES AN 9: SECRETARY OF STALLAHASSEELOS
			SSEE, FLORDA
			D Remove
			☐ Remove

If amending any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)
-	
the date this document is filed by the Florida Depart	to date of receipt or filed date and cannot be more than 90 days after
Dated FEBRUARY 5	2014
	
Signature	amember or authorized representative of a member
R	REGISTERED AGENT
	Typed of printed name of signee

Page 3 of 3

Filing Fee: \$25.00

PILED 2014 FEB-5 M 9: 47 SECRETARSEE, FLORIDA