



L02000019784

ACCOUNT NO. : 072100000032
REFERENCE : 780264 4327236
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

FILED
02 OCT 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2002
ORDER TIME : 1:07 PM
ORDER NO. : 780264-010
CUSTOMER NO: 4327236
CUSTOMER: Ms. Kathleen Chyna
Gardner Carton & Douglas
321 North Clark Street
Suite 3400
Chicago, IL 60610-4795

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DREAM HARBORS LLC

000008370470--0

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: *BK*

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

DREAM HARBORS LLC
(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The date of filing of the articles of organization was August 5, 2002

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

The limited liability company amends Article I of its Articles of Organization to read as follows:

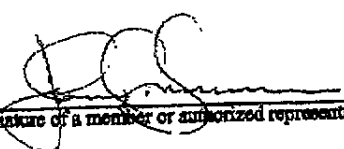
The name of the Limited Liability Company is: DREAM HARBORS LLC

The limited liability company amends Article III of its Articles of Organization to read as follows:

The name and the Florida street address of the registered agent is:

John C. Swanson
895 10th Street South, Suite 201
Naples, Florida 34102

Dated October 11, 2002.



Signature of a member or authorized representative of a member

John C. Swanson, Manager

Typed or printed name of signer

Filing Fee: \$25.00