

L02000019784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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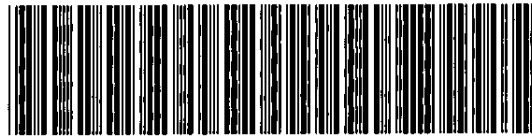
(Business Entity Name)

(Document Number)

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RECEIVED
08 DEC 18 PM 4:14
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

DEC 19 2008

EXAMINER

FILED
08 DEC 18 AM 9:45
DEPT. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 831852 7393501

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 18, 2008

ORDER TIME : 1:56 PM

ORDER NO. : 831852-005

CUSTOMER NO: 7393501

FILED
08 DEC 18 AM 9:45
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DREAM HARBORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

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

DREAM HARBORS LLC

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

FILED
08 DEC 18 AM 9:45
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 5, 2002 and assigned
Florida document number L02000019784.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	John C. Swanson	909 10th Street	<input type="checkbox"/> Add
		Suite 101	<input checked="" type="checkbox"/> Remove
		Naples, FL 34102	<input type="checkbox"/>
MGR	Walter A. Margerison	909 10th Street South	<input checked="" type="checkbox"/> Add
		Suite 105	<input type="checkbox"/> Remove
		Naples, FL 34102	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 16, 2008


 Signature of a member or authorized representative of a member
 John J. Goebel, Member
 Typed or printed name of signee