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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: True Dream III, 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:

Carlos A. Ziegenhirt, Esq.

(Name of Person)

Carlos A. Ziegenhirt, P.A.

(Firm/Company)

150 Alhambra Circle, Suite 1240

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

Carlos A. Ziegenhirt, Esq.

(Name of Person)

at (305) 443-7800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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☐ \$60.00 Filing Fee,
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(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**

True Dream III, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2004 and assigned document number L04000035952.

SECOND: This amendment is submitted to amend the following:

This Amendment is being filed to remove and otherwise substitute the current
Manager, Daniel Velazquez for two (2) new Managers and Members. The
new Managers and Members shall be Diana Junquera and Odalys
Gonzalez.

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TALLAHASSEE, FLORIDA

Dated November 15, 2006.



Signature of a member or authorized representative of a member

Daniel Velazquez, Manager

Typed or printed name of signee

Filing Fee: \$25.00