

L04000058314

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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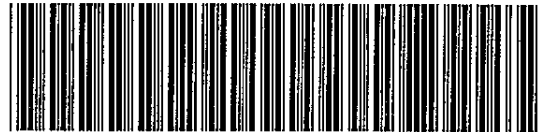
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -8 AM 10:43

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Stephens Law Firm, P.A.

Attorneys at Law

The Plaza at Regatta Bay
4507 Furling Lane, Suite 210
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

October 4, 2004

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

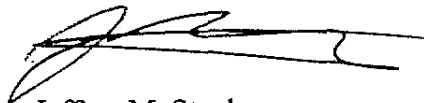
Re: Articles of Amendment to Articles of Organization -- "Dream CW Properties, LLC"

Dear Secretary of State:

Enclosed for filing you will find two original Articles of Amendment to Articles of Organization for "Dream CW Properties, LLC". Also enclosed is a check in the amount of \$25 to cover the filing fee. Please file and return a file stamped original to this office for our client's records.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeffrey M. Stephens

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dream CW Properties, 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:

Jeffrey M. Stephens, Esq.

(Name of Person)

Stephens Law Firm, P.A.

(Firm/Company)

4507 Furling Lane, Suite 210

(Address)

Destin, Florida 32541

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeffrey M. Stephens

(Name of Person)

at (

850)

837-7135

(Area Code & Daytime Telephone Number)

Enclosed 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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Dream CW Properties, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2004 and assigned document number L04000058314.

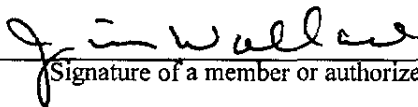
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: Della Wallace is hereby added as a Member of the Company. Jim Wallace is a 25% Member of the Company, Della Wallace is a 25% Member of the Company, and Alan Crabtree is a 50% Member of the Company.

Jim Wallace is the sole Manager of the Company.

Dated October 4, 2004.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Jim Wallace, Member and Manager

Typed or printed name of signee

Filing Fee: \$25.00