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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE DREAMSPACES, 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:

MARK CHAVES
(Name of Person)
CHAVES + ARMSTRONG, PA
(Firm/Company)
98-30 SW 77th AVENUE SUITE 125
(Address)
MIAMI, FLORIDA 33156
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARK CHAVES at (305) 403-3146 x 20
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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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

ULTIMATE DREAMSPACES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/30/2006 and assigned document number 206000114749.

SECOND: This amendment is submitted to amend the following:

PLEASE ADD APARTMENT #8 TO ADDRESS

PLEASE CHANGE NAME OF MEMBER FROM
ADRIAN HECKTALL TO ADRIAN HECKSTALL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 7/17, 2007.



Signature of a member or authorized representative of a member

MARK CHANEY

Typed or printed name of signee