

67000014697

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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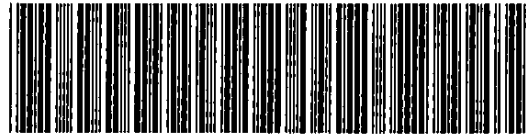
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

67-14697
OR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Counting Dream, 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:

M. Jonathan Gouthro

(Name of Person)

Walton & Company, CPA's, PLLC

(Firm/Company)

2101 NW 2nd Avenue, Ste 5

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

M. Jonathan Gouthro

(Name of Person)

at (561) 395-6653

(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)

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**

Counting Dream, LLC

(Present Name)
(A Florida Limited Liability Company)

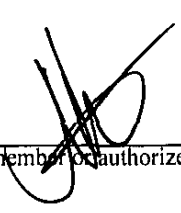
FIRST: The Articles of Organization were filed on 02/13/2007 and assigned document number L07000016697.

SECOND: This amendment is submitted to amend the following:

The name of the Florida Limited Liability Company to: Counting Dreams, LLC

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2007 FEB 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated February 15, 2007



Signature of a member or authorized representative of a member

M. Jonathan Gouthro

Typed or printed name of signee

Filing Fee: \$25.00