

W7000039483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

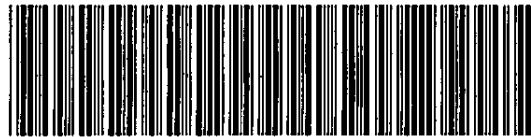
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104818609

06/28/07--01033--004 **30.00

FILED
2007 JUL -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

MANUEL VERDIA
10924 SW 152 PLACE
MIAMI, FL 33196

SUBJECT: DREAM MAKER POOLS & SPA, LLC
Ref. Number: L07000039483

We have received your document for DREAM MAKER POOLS & SPA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 907A00042359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL -9 AM 10:14

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DREAM MAKER POOL & SPA 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:

MANUEL A. VERDIA

(Name of Person)

DREAM MAKER POOL & SPA LLC

(Firm/Company)

10924 SW 152 PL

(Address)

MIAMI, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL VERDIA

(Name of Person)

at

(786) 312-3541

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL -9 AM 10:14

FILED

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

DREAM MAKER POOL & SPA LLC

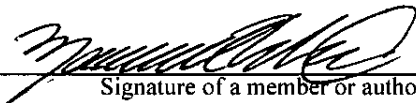
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/12/07 and assigned document number LO7000039483.

SECOND: This amendment is submitted to amend the following:

REMOVE MARIA F. VERDIA AS MGRM AND PARTNER
FROM THE COMPANY. THE COMPANY WILL NOW BE
DIVIDED INTO THREE. ~~REMOVE~~ ONE THIRD BELONGING
TO MANUEL A. VERDIA. ~~THE~~ ANOTHER THIRD BELONGING
TO NEW PARTNER HENDRICK L. VARONA AND THE
OTHER THIRD BELONGING TO NEW PARTNER
ROC HOLDING GROUP LLC. THE COMPANY WILL NOW
CONSIST OF THREE EQUAL PARTNERS. EACH
OWNING 1/3 OF THE COMPANY. ALSO CHANGE ADDRESS TO
5000 SW 135 AVE SUITE 107 MIAMI, FL 33183

Dated June 25, 2007



Signature of a member or authorized representative of a member

MANUEL A. VERDIA

Typed or printed name of signee

2007 JUL -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED