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| Special Instructions to Filing Officer: |  |  |  |  |
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2011 NOV 22 AM LOS 25
SECRETARY OF STATE
ANASSEF, FLORID

C. LEWIS
NO.V 2 3 2011
EXAMINER

## **COVER LETTER**

| TO: Registration Se<br>Division of Cor |   | · · · · · · · · · · · · · · · · · · ·                      | * * * * * * * * * * * * * * * * * * *      | <b>#</b>  |  |
|--|---|--|--|---|--|
| SUBJE <b>S</b> T: 👊                    | . Dolce Sha   | nnon Creek II, LLC   |  |   |  |
|  |   | nited Liability Company                                    |  |   |  |
| The enclosed Articles of               | Amendment and fee(s) are su   | abmitted for filing.                                       |  |   |  |
| Please return all correspo             | ndence concerning this matte  | er to the following:                                       |  |   |  |
|  | Ruslan Krivoruchko  Name of Person  |  |  |   |  |
|  | Dole  | ce Shannon Creek II, L                                     | .LC  |   |  |
|  | Firm/Company  |  |  |   |  |
|  | 1920 E. Hallandale Beach Blvd. Ste 505  Address                                 |  |  |   |  |
|  | Hal   | landale Beach, FL 330                                      | 009  |   |  |
|  | jı  | City/State and Zip Code ortiz@dolceliving.com              |  |   |  |
| For further information co             | E-mail address: oncerning this matter, please                                   | (to be used for future annual repo                         | ort notification)                          | <del></del>   |  |
| Jea                                    | nnette Ortiz  | at (_954_)   | 455-0336                                   |   |  |
| Name of                                | î Person  | Area Code &  | Daytime Telephone Nu                       | umber   |  |
| Enclosed is a check for th             | e following amount:   |  |  |   |  |
| \$25.00 Filing Fee                     | \$30.00 Filing Fee & Certificate of Status                                      | \$55.00 Filing Fee & Certified Copy (additional copy is er | Cern<br>nolosed) Cer                       | 00 Filing Fee,<br>tificate of Status &<br>tified Copy<br>ditional copy is enclosed) |  |
| Registra<br>Division<br>P.O. Bo        | NG ADDRESS:<br>ation Section<br>in of Corporations<br>ox 6327<br>ssee, FL 32314 | Registration Division of Clifton Buil                      | Corporations<br>ding<br>tive Center Circle | SS:   |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

Zip Code

2011 NOV 22 AM (0) 23 Dolce Shannon Creek II, LLC (Name of the Limited Liability Company as it now appears on our records SECRETARY OF STATE
(A Florida Limited Liability Company)

TALLAHASSEF, FLORID TALLAHASSEE, FLORIDA 02/18/2008 \_ and assigned The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ L08000017486 Florida document number \_\_\_\_\_ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Dolce Shannon Creek Phase 1, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

|          | = Manager<br>1 = Managing Member | ,  |  |
|----------|----------------------------------|--|--|
| Title    | Name                             | <u>Address</u>                                       | Type of Action                                   |
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| D. If an | nending any other information, e | enter change(s) here: (Attach additional sheets,     | <del></del> -                                    |
|          |                                  |  |  |
|          |                                  |  | 2011 NOV 22 SECRETARY TALLAHASSE                 |
| Dated    | November 15                      | _, _2011   | NOV 22 AM LOS<br>RETARY OF STAI<br>AHASSEE, FLOR |
|          | Signature                        | of a member or authorized representative of a member | R 22 C   |
|          |                                  | Ruslan Krivoruchko Typed or printed name of signee   |  |

Page 2 of 2

Filing Fee: \$25.00