

10/31/2014 10:10:21 From: To: 8506176383

(1/5)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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RECEIVED
14 OCT 31 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOLCE SHANNON CREEK PHASE 1, LLC**

Certificate of Status	0
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NOV 02 2014
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dolce Shannon Creek Phase 1, 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:

Lisa Ashley

Name of Person

Messerli & Kramer

Firm/Company

100 South Fifth Street, Suite 1400

Address

Minneapolis, MN 55402

City/State and Zip Code

l Ashley@messerlikramer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Ashley

Name of Person

612

at ()
Area Code

672-3664

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

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

Dolce Shannon Creek Phase 1, LLC

(Know of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/18/2008 and assigned
Florida document number LB0000017486

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

21500 Biscayne Boulevard, Suite 402

(Principal office address MUST BE A STREET ADDRESS)

Aventura, FL 33180

Enter new mailing address, if applicable:

21500 Biscayne Boulevard, Suite 402

(Mailing address MAY BE A POST OFFICE BOX)

Aventura, FL 33180

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:

Ruslan Krivoruchko

New Registered Office Address:

21500 Biscayne Boulevard, Suite 402

Enter Florida street address

Aventura

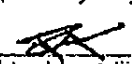
City

Florida 33180

Zip Code

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 605, 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.

 If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR /	Igor Krivoruchko	1920 East Hallandale Beach Blvd	☐ Add
AMBR		Hallandale Beach, FL 33009	☒ Remove
MGR /	Ruslan Krivoruchko	1920 East Hallandale Beach Blvd	☐ Add
AMBR		Hallandale Beach, FL 33009	☒ Remove
MGR /	Leon Idesis	1920 East Hallandale Beach Blvd #505	☐ Add
AMBR		Hallandale Beach, FL 33009	☒ Remove
MGR /	Stanislaw Investments, Inc.	1920 East Hallandale Beach Blvd #505	☐ Add
AMBR		Hallandale Beach, FL 33009	☒ Remove
MGR /	Ruslan Krivoruchko	21500 Biscayne Boulevard, Suite 402	☐ Add
AMBR		Aventura, FL 33180	☒ Remove
			☐ Add
			☐ Remove

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NORTH DAKOTA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 10-30 2014



Signature of a member or authorized representative of a member

Ruslan Krivoruchko

Typed or printed name of signer

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