Division of Corporations Page 1 of 1

L08000247486

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**
**DOLCE SHANNON CREEK PHASE 1, LLC**

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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

lashley@messerlikramer.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lisa Ashley at (612) 672-3664
Name of Person 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

Dolce Shannon Creek Phase 1, LLC
(Name 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 L08000017486.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
*(Principal office address MUST BE A STREET ADDRESS)*
21500 Biscayne Boulevard, Suite 402
Aventura, FL 33180

Enter new mailing address, if applicable:
*(Mailing address MAY BE A POST OFFICE BOX)*
21500 Biscayne Boulevard, Suite 402
Aventura, FL 33180

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TALLAHASSEE, FLORIDA

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, Florida 33180
*City* *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

**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

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

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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



Filing Fee: $25.00

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