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B. KOHR

JUN - 2 2010

EXAMINER



COVER LETTER

TO:	Registration Division of C		, , , , , , , , , , , , , , , , , , ,	•		
SUBJI	CT.	Dreamed	d Diamonds, LLC			
SUBJI			nited Liability Company			
		of Amendment and fee(s) are suspondence concerning this matte	_	5 HA 28 M 85		
			Bernardo Herrero	3		
	Name of Person					
		D	reamed Diamonds, LLC	·		
	3131 NE 188th St Ste 109					
Address						
			Miami, FL 33180			
			City/State and Zip Code			
			3 dreameddiamonds.com (to be used for future annual report n	otification)		
For fur	ther information	n concerning this matter, please	call:			
	Ве	ernardo Herrero	at (786)	2694849		
	Nam	e of Person	Area Code & Day	rtime Telephone Number		
Enclos	ed is a check fo	r the following amount:				
∑ \$25	5.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$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/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations g : Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Dreamed Diamonds, 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 Lia	ability Company we	ere filed onJA	NUARY 04, 2010 a	nd assigned		
Florida document numberL1000000	473					
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liabilit	y company her	<u>e</u> :			
	ompliance Com	<u> </u>				
The new name must be distinguishable and end with "L.L.C."	n the words "Limited	Liability Compar	ny," the designation "LLC" of	or the abbreviation		
Enter new principal offices address, if applica	able:					
(Principal office address MUST BE A STREET	T ADDRESS)					
	_	······································				
Enter new mailing address, if applicable:	_					
(Mailing address MAY BE A POST OFFICE I	<u>BOX)</u>					
		7. tulina				
B. If amending the registered agent and/o		e address on o	ur records, enter the na	ame of the new		
registered agent and/or the new registered off	ice address here:					
Name of New Registered Agent:						
-		· · · · · · · · · · · · · · · · · · ·				
New Registered Office Address:	New Registered Office Address: Enter Florida street address					
		City	, Florida Zij	o Code		
New Registered Agent's Signature, if changing R	legistered Agent:	•	•			
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r	roper and complet stered agent as pro	e performance ovided for in Ch	of my duties, and I am fai apter 608, F.S. Or, if this	miliar with and s document is		

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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

MGR = Manager MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	Address	Type of Action			
			Add Remove			
			— □ Add			
			Remove			
			Add Remove			
			Add Remove			
			Add Remove			
			Add Remove			
D. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	_			
			 _			
<u>-</u>			 			
Dated	May 25TH ,;	2010 Harry				
	Signature of a mem	ber exauthorized representative of a member				
	-	RNARDO HERRERO				
		ned or printed name of signee				

Page 2 of 2

Filing Fee: \$25.00