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EXAMINER

COVER LETTER

TO:

TO:	Registration S Division of Co			
SUBJE	ECT:	Sunrise Dre	eam Industries, LLC	
		 	ited Liability Company	
The end	closed Articles of	f Amendment and fee(s) are su	bmitted for filing.	
Please	return all corresp	ondence concerning this matte	r to the following:	
		S	cott R. Jablonski, Esq.	
			Name of Person	
		Bern	stein Osberg-Braun, LLC	. મન્
			Firm/Company	55.0
		11900	Biscayne Blvd., Suite 700	- NUL
			Address	组会
			Miami, Florida 33181	PH 3: 5:
			City/State and Zip Code	TAIE OFFI
		E-mail address: (scott@srjpllaw.com to be used for future annual report notification)	<u> </u>
For fur	ther information	concerning this matter, please of		
		R. Jablonski, Esq.	at (305) 455-3217	
	Name o	of Person	Area Code & Daytime Telephone N	umber
Enclose	ed is a check for t	the following amount:		
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certified Copy is enclosed)	00 Filing Fee, rtificate of Status & rtified Copy ditional copy is enclosed)
	Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations fox 6327 assee, FL 32314	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sunrise Dream	Industries, LLC	
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our reliability Company)	ecords.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L10000054338</u> . This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	were filed on May 20	0, 2010 And assigned And Assign
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the de	signation "LLC" or the abbreviation
"L.L,C,"		
Enter new principal offices address, if applicable:	1170C East Hallandale Boulevard	
(Principal office address MUST BE A STREET ADDRESS)	rincipal office address MUST BE A STREET ADDRESS) Hallandale Beach, Florid	
Enter new mailing address, if applicable:	1170C East Hallandal	le Boulevard
ailing address MAY BE A POST OFFICE BOX) Hallandale Beach, Florida 33009		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florido	a street address
	,1	Florida
	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 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.

If Changing Registered Agent, Signature of New Registered Agent

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 Title Name **Address Type of Action** MGRM Leo Stambouli 3131 NE 188th Street ☐ Add Aventura, FL 33180 ✓ Remove Simon Leon Stambouli MGRM 3131 NE 188th Street ✓ Add Aventura, FL 33180 Remove Remove Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ May 27 2010 Signature of a member or authorized representative of a member Scott R. Jablonski, Esq. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00