

L11000131045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

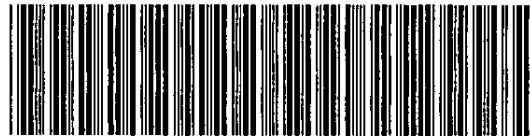
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 22 2012
EXAMINER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dreamware Productions 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:

Antonio Regojo

Name of Person

Regojo Law, P.A.

Firm/Company

11077 Biscayne Blvd #406

Address

Miami, FL 33161

City/State and Zip Code

aregojo@regojolaw.com

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

For further information concerning this matter, please call:

Antonio Regojo

Name of Person

at (305)

814-8299

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

Amendment
TO
**ARTICLES OF ORGANIZATION
OF**

Dreamware Productions LLC

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

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TALLAHASSEE, FLORIDA
11/17/2011

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L11000131045

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 "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 _____
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


MGR = Manager
 MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Estefania Jaramillo Alvarez	117 NW 42nd Avenue #1011 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Hector Alcalá	117 NW 42nd Avenue #1011 Miami, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 TALLAHASSEE, FLORIDA

Dated May 16, 2012



 Signature of a member or authorized representative of a member
 Hector Alcalá, Managing Member

 Typed or printed name of signee

DREAMWARE PRODUCTIONS LLC MEMBER RESOLUTION

The undersigned, being the Sole Member of **DREAMWARE PRODUCTIONS LLC**, a Florida limited liability company (the "Company"), acting pursuant to the Florida Limited Liability Company Act, hereby adopts the following resolutions by Written Consent in lieu of Meeting.

RESOLVED, that the undersigned Member shall transfer her entire membership interest in the Company, which comprises 100% of the total outstanding interest in the Company (the "Membership Interest") to Hector Alcalá;

RESOLVED, that following the transfer of the Membership Interest, Hector Alcalá shall be accepted as a Member of the Company with all rights associated therewith, shall be named Managing Member of the Company, and shall own 100% of the total Membership Interest in the Company;

RESOLVED, that the undersigned shall have no interest in the Company following the transfer of the Membership Interest;

RESOLVED, that the undersigned shall resign any post as Managing Member or officer of the Company, and relinquish all powers and responsibilities associated therewith;

RESOLVED, that this transfer of Membership Interest to Hector Alcalá has been duly ratified and approved by the Company as required by Florida law.

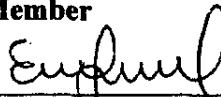
RESOLVED, that the undersigned is authorized to execute any and all documents necessary to effectuate the transfer of the Membership Interest to Hector Alcalá.

The undersigned Sole Member of the Company hereby effectively ratifies all of the aforementioned resolutions.

A telecopied transmission of this Consent signed by the persons named shall be sufficient to establish the signatures of such persons and to constitute the consent in writing of such persons to the foregoing resolutions.

IN WITNESS WHEREOF, this executed consent is effective this 17th day of May, 2012.

Sole Member



Name: Estefania Jaramillo Alvarez

Title: Sole Member of
Dreamware Productions LLC

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