2 0 20 40 4 17 20 40 17 20 40 13234 407 40 40 40 40 40 40 40 Page 2 of 5 To: Division of Corpor lions Florida Department of State **Division** of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown

below) on the top and bottom of all pages of the document.

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# FAX COVER SHEET

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COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	
DATE	2013-01-17 08:39:41 PST	
RE	FL SOS - LZ Order 505543511	

#### COVER MESSAGE

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To: Page 3 of 5

13234467473 From: Tony Burroughs

### **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: DREAM1, 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:

	Barbara Dang		
		(Name of Person)	
	Legalzoom.com, Inc	(Firm/Company)	2013 JAN 17 SEGRETARY
	100 W. Broadway S	ulte 100	
	- <u></u>	(Address)	
	Glendale, CA 91210	)	
		(City/State and Zip Code)	
For further information of	concerning this matter, please o	ail:	
Barbara Dang (Name	of Person)	at ( <u>323 ) 962-8600</u> (Area Code & Daytime Te	lephone Number)
Enclosed is a check for t	he following amount:		
<b>\$25.00</b> Filing Fee	S30.00 Filing Fee & Certificate of Status	✓\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns

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To: Page 4 of 5

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2013-01-17 08:39:57 PST

13234467473 From: Tony Burroughs

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DREAM1, 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 04/10/2012	_ and assig	gned
Florida document number <u>L12000049244</u>		
This amendment is submitted to amend the following:	51.0	2

This amenament is submitted to asiend the following.		$\subseteq$	
	i - S	ديت	
	37-33	<u></u>	۲ <b>۳</b> ۲
A. If amending name, enter the new name of the limited liability company here:	<u> </u>		* 1
A. If amending name, errer the new balle of the finned hability company nere.	7 m m	<u> </u>	#¥3;7%#
	C		anness.
	0170		1
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC	"ion the a	bbreviat	ion
"LLC."	Y	35	£ # 1
	- <del>"</del> ~	_#_	and the second second
	co	<b>9</b> 2	
	212	-	
The second se		· · · · · ·	

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:	United States Corpo	ration Agents, Inc.		· · · · ·
New Registered Office Address:	13302 Winding Oak		• <sup>.</sup>	
		(Enter Florida street address)		
	Tampa	, Florida 33612		
	(City)	(Zip Code	2	

#### 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 camply 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.

Jacob Varghese, Vice-President on behalf of United States Corporation Agents, Inc. (If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

To: Page 5 of 5

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13234467473 From: Tony Burroughs

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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

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<u>l'itle</u>	Name	Address	Type of Action
······			
, <del></del>			Add Remove
			Remove
D. If amending	; any other information,	enter change(s) here: (Attach additional sh	
	01/17	2012	
  Dated	01/17	  	
  Dated Dia			nember

