

APR/26/2013/FRI 03:04 PM

FAX No.

P. 001

4/26/13

Division of Corporations

L12000114087

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAPADULA INVESTMENTS L.L.C.**

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C. LEWIS

APR 29 2013

EXAMINER

FILED

13 APR 26 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 APR 26 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR/26/2013/FRI 03:04 PM

FAX No.

P: 002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
13 APR 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAPADULA INVESTMENTS L.L.C.

(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 09/09/2012 and assigned
Florida document number L12000114087

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DREAMWAYS, L.L.C.

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

City, Florida 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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P. 004

FILED

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

13 APR 26 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 26, 2013

Hector E. Lapadula

Signature of a member or authorized representative of a member

HECTOR E LAPADULA

Typed or printed name of signee