

L13000067271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2015 APR 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan APR 14 2015

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NEW DREAMS REALTY, 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:

CARLOS A. ZIEGENHIRT, ESQS.

Name of Person

CARLOS A. ZIEGENHIRT, P.A.

Firm/Company

150 ALHAMBRA CIRCLE, SUITE 1150

Address

CORAL GABLES, FL 33134

City/State and Zip Code

carlos@caz-law.com

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

For further information concerning this matter, please call:

Carlos A. Ziegenhirt, Esq.

at ( 305 )

858-0220

Name of Person

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW DREAMS REALTY, 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 05/05/2013 and assigned  
Florida document number L13000067277.

This amendment is submitted to amend the following:

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

N/A

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:

2900 GLADES CIRCLE, SUITE 1200

(Principal office address MUST BE A STREET ADDRESS)

WESTON, FL 33327

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>              | <u>Address</u>                 | <u>Type of Action</u>                      |
|--------------|--------------------------|--------------------------------|--------------------------------------------|
| AMBR         | New Dreams Holdings, LLC | 2900 Glades Circle, Suite 1200 | <input checked="" type="checkbox"/> Add    |
|              |                          | Weston, FL 33327               | <input type="checkbox"/> Remove            |
| AMBR         | Carlos Pulido            | 1895 Silverbell Terrace        | <input type="checkbox"/> Add               |
|              |                          | Weston, FL 33327               | <input checked="" type="checkbox"/> Remove |
| AMBR         | Luis Ventura             | 3610 NW 115 Avenue             | <input type="checkbox"/> Add               |
|              |                          | Doral, FL 33178                | <input checked="" type="checkbox"/> Remove |
| MGR          | Carlos Pulido            | 2900 Glades Circle, Suite 1200 | <input type="checkbox"/> Add               |
|              |                          | Weston, FL 33327               | <input type="checkbox"/> Remove            |
| MGR          | Luis Ventura             | 3610 NW 115 Avenue             | <input checked="" type="checkbox"/> Add    |
|              |                          | Doral, FL 33178                | <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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E. Effective date, if other than the date of filing: Date of Filing (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 8, 2015

Signature of a member or authorized representative of a member

CARLOS L. POLIDO  
Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA