

116000180332

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dream Fund Management, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Ruddy

Name of Person

Ruddy Gregory PLLC

Firm/Company

1225 15th ST NW

Address

Washington, D.C. 20005

City/State and Zip Code

mruddy@ruddylaw.com

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

For further information concerning this matter, please call:

Laura Ospina

at (202)

797-0762

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Dream Fund Management, LLC

2. (a) <u>Principal office address of limited liability company:</u> <u>(Note: MUST BE STREET ADDRESS)</u> <u>360 Corporate Way, Suite 100</u> <u>Orange Park, FL 32073</u>	(b) <u>Mailing address of limited liability company:</u> <u>(Note: MAY BE POST OFFICE BOX)</u> <u>360 Corporate Way, Suite 100</u> <u>Orange Park, FL 32073</u>
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September 27, 2016	L16000180332
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3. <u>Date of filing/registration in Florida</u>	4. <u>Document number</u>
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5. (a) Eavenson, Fraser & Lunsford
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4230 Pablo Professional Court

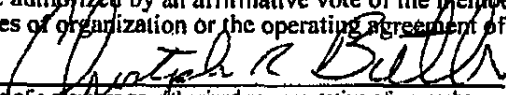
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 250
Jacksonville, FL 32224

(b) Business Filings Incorporated
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Principal of Dream Fund

<u></u> Signature of a member or authorized representative of a member	<u>Christopher R. Butler Management, LLC</u> Printed or typed name of signer
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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.

Brenna Gutter, Asst. Secretary for
Signature of Registered Agent Business Filings Incorporated

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00