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COVER LETTER

TO: Registration Se Division of Cor					
SUBJECT: PEGG	Y & DANIEL M	ELLEN DREAM	VACATIONS LLC		
SCHARA I.		Same of Limited Liability	Company	_	
Dear Sir or Madam.					
The enclosed Statement	of Correction and fee(s) a	re submitted for filing.			
Please return all correspo	ondence concerning this r	natter to the following:			
Daniel W. I	Mellen III				
	Name of Person				
PEGGY & DANIEL	MELLEN DREAM V	ACATIONS LLC.			
	Litm Company				
2320 Moss	y Oak Drive	1			
	Address	, 			
North Port,	FI 34287				
	ity State and Zip Code				
	DreamVaca	tions com			
_	be used for future annual				
For further information of	concerning this matter, plo	rase call:			
Dan Meller			952-1857		
	of Person	at () Area Code	Daytime Telephone Number	_	· ·
STREET/COURIER ADDRESS: Registration Section			AILING ADDRESS: gistration Section		(J)
Division of Corporations Clifton Building			rision of Corporations D. Box 6327		
2661 Executive Center Circle			lahassee, Florida 32314		
Tallahassee, Florida 323	01			. •	60
Enclosed is a check for	the following amount:				
\$25 Filling Fee	S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	■ \$60 Filing Fee. Certificate of Status & Certified Copy		

CR2E062 (9.15)

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605,0209, F.S., this document is being submitted to correct a previously filed document. <u>FIRST</u>: The name of the limited liability company is: PEGGY & DANIEL MELLEN DREAM VACATIONS LLC. The Florida Document number of the limited liability company is: <u>L17000139891</u> SECOND: Document to be corrected is: L17000139891 - LLC name change THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Name listed wrong as: "PEGGY & DANIEL MELLEN / DREAM VACATIONS LLC." Should be: "PEGGY & DANIEL MELLEN DREAM VACATIONS LLC." The "/" between MELLEN and DREAM must be removed. OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: OR The electronic transmission of the record was defective. Signature of new registered agent, if applicable at NOTE; if correcting the registered agent, the new registered agent must sign accepting the designation). 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 turther 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. Thereby confirm that the limited liability company has been notified in writing of this change. Registered Agent's Signature \$25,00 Filing Fee:

Certified Copy:

\$30.00 (optional)