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AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withd Merger REGISTRATION/OL	red Agent APPRI AP
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AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NORTH SHORE DEVELOPMENT, LLC

WHEREAS, the Articles of Organization of North Shore Development, LLC (the "Company") were filed with the Florida Department of State on May 12, 2000;

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of all of the Members, pursuant to the provisions of Sections 608.411 and 608.4231(4) of the Florida Limited Liability Company Act on the 28th day of November, 2000.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of the limited liability company is:

LAKE HART INVESTMENTS, LLC

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by an Authorized Representative of the Members this 28th day of November, 2000.

Douglas R. Russell, Member and Authorized Representative of the Members

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