# Florida Department of State

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Fax Number : (850)922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

Phone

(305) 672-0686

Fax Number : (305)672-9110

# LIMITED LIABILITY AMENDMENT

NORTH SHORE PROPERTIES LLC

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## CERTIFICATE OF AMENDMENT

#### Article I. Name

The name of this Florida limited liability company is: North Shore Properties LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 26, 2000.

#### Article III. Amendment

The Articles of Organization of the Company are amended as follows: Article II is deleted in its entirety and replaced with the following:

#### Article II. Address

The Company's street and mailing address is:

North Shore Properties LLC P.O. Box 881 Boynton Beach, FL 33425 OD JUL 12 PM 12: 49
SECRETARY OF STATE
SECRETARY OF STATE

The undersigned executed this document on the date shown below.

North Shore Properties LLC

by R.A. Fernandez as attorney-in-fact

Name: Steven J. Lundy

Title: Member

By:

Date: July 12, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686