

L01000014998



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

Shoreside Management Limited Company
4641 S. University Dr.
Davie, FL 33328-3817

SUBJECT: SHORESIDE MANAGEMENT, LIMITED COMPANY
Ref. Number: L01000014998

HD1000119836--4
-11/27/01--01029--012
2500.00 **55.00

To Whom It May Concern:

In a recent audit of our records we have determined that the original Name Change Amendment filed on December 7, 2001 for SHORESIDE MANAGEMENT, LIMITED COMPANY, document number L01000014998, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 802A00006219

2/4/02

Please see attached Copy.
Sincerely,

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

01 DEC -7 PM 3:09
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -7 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The American Board of Tax Practitioners, Limited Company
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 30, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of The limited Liability Company is:
ShoreSide Management, Limited Company.

Dated

December 6th, 2001SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -7 PM 3:09

FILED

Edward J. Santos, Manager
Signature of a member or authorized representative of a member

Edward J. Santos, Manager
Typed or printed name of signer