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(Requestor's Name)

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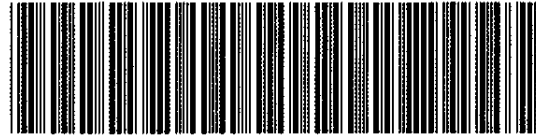
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 OCT - 7 AM 8:40

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT - 8 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2002 Ocean Two, LLC
(Name of Limited Liability Company)

FILED
08 OCT -7 AM 8:45
TALLAHASSEE, FLORIDA
DIVISION OF STATE

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Lopez
(Name of Person)
Advanced Incorporating Service
(Firm/Company)
P.O. Box 20396
(Address)
Tallahassee, FL 32316
(City/State and Zip Code)

For further information concerning this matter, please call:

W. Lopez at (850) 575-2723
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
2002 OCEAN TWO, LLC

FILED
08 OCT - 7 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

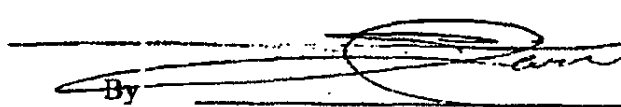
Pursuant to Section 608.411 of the Florida Statutes, the Articles of Organization of 2002 Ocean Two, LLC, a Florida limited liability company (hereinafter "Company"), filed on October 3, 2002, is hereby amended as follows:

- A. Pursuant to the resolutions dated December 31, 2005 and unanimously agreed to by all of the members, Daniel Lasser is removed as Managing Member of the Company.
- B. The remainder of the Articles of Organization of the Company remain in full force and effect.

These Articles of Amendment are made effective this 7 day of September, 2008.

2002 OCEAN TWO, LLC,
a Florida limited liability company

By


ISOLDA MORELL,
Managing Member