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HARRY G. McCONNELL  
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Of Counsel

August 13, 2003

**Via Federal Express**

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32304

Re: Ocean Shore Development, LLC

Dear Madame:

Enclosed herewith are the proposed Articles of Amendment to Articles of Organization for the above referenced Florida Limited Liability Company which we ask be filed in your office. When the Articles of Amendment have been filed, I would appreciate receiving a certified copy indicating the filing date. In addition to the certified copy, I have included a photocopy of the proposed Articles of Amendment to be stamped with the filing information.

My check is enclosed to cover the following expenses:

|                    |          |
|--------------------|----------|
| Filing Fee         | \$ 25.00 |
| Certified Copy Fee | \$ 30.00 |
| TOTAL              | \$ 55.00 |

Thank you for your attention to this matter. With best regards, I remain,

Very truly yours,

  
Larry R. Stout

Enclosures as stated

cc: Charles S. Lichtigman, w/enc.

FILED  
2003 AUG 14 AM 11:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OCEAN SHORE DEVELOPMENT, LLC**

PURSUANT TO THE PROVISIONS OF Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to the articles of organization.

1. The date of filing of the articles of organization was April 30, 2003.
2. The following amendment to the articles of organization were adopted by the limited liability company:

**ARTICLE I**

**NAME**

The name of this Company is Ocean Shore Investments, LLC

Dated August 13, 2003.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Charles S. Lichtigman  
Typed or printed name of signee

FILED  
2003 AUG 14 AM 12:00  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA