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DIVISION OF CORPORATIONS  
05 OCT 20 AM 11:58

N. Culligan OCT 24 2005

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ocean Trust Realty LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Joseph Hillner  
(Name of Person)

Ocean Trust Realty LLC  
(Firm/Company)

245 N. Ocean Blvd., Ste. 309  
(Address)

Deerfield Beach, FL 33441  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Hillner at ( 954 ) 427-6125  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &  
Certificate of Status



\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)



\$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Ocean Trust Realty LLC

(Present Name)  
(A Florida Limited Liability Company)

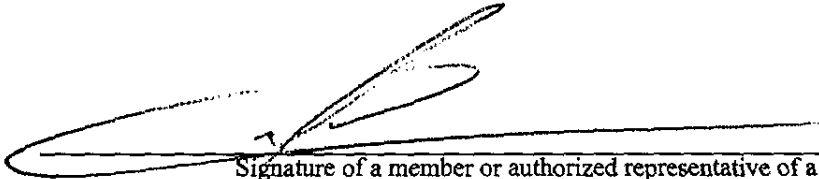
FIRST: The Articles of Organization were filed on 11/7/03 and assigned  
document number LO3000043207.

SECOND: This amendment is submitted to amend the following:

Add Joseph Hiltner as a Managing  
Member.

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05 OCT 20 AM 11:58

Dated Oct. 13, 2005.

  
Signature of a member or authorized representative of a member

Michael Osborn

Typed or printed name of signee

Filing Fee: \$25.00