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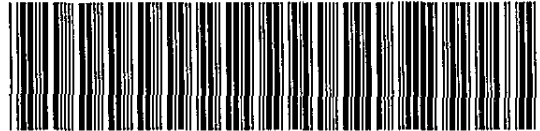
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L203/04/05

**The Law Office of
JOSEPH D. GROSSO, JR., P.A.
Attorney at Law**

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789 South Federal Highway
Suite 310
Stuart, Florida 34994

Fax: (772) 220-2744

February 28, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Ocean Estate Ventures, LLC

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Organization and Change of Appointment as Registered Agent with respect to the above referenced matter. Also, enclosed is a check for \$70.00 for filing fees.

If you need anything further please do not hesitate to contact this office.

Sincerely,


Flo Lazzarotti

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TALLAHASSEE, FLORIDA

Enclosures

**CHANGE OF APPOINTMENT AS REGISTERED AGENT OF
OCEAN ESTATE VENTURES, LLC**

1. Resignation of existing Registered Agent:

The undersigned, Joseph D. Grosso, Jr., as the existing Registered Agent of Ocean Estate Ventures, LLC, hereby resigns as Registered Agent.

Dated FEB 28, 2005.


JOSEPH D. GROSSO, JR.

2. Ocean Estate Ventures, LLC, with its place of business at 622 Beachland Blvd., Vero Beach, Florida 32963, has named CLARK FRENCH, located at 622 Beachland Blvd., Vero Beach, Florida 32963, as its agent to accept service of process within Florida. The undersigned hereby accepts the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

Dated 2/24/05, 2005.


CLARK FRENCH
REGISTERED AGENT

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