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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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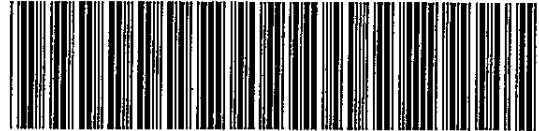
(Business Entity Name)

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

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February 28, 2005

VIA FEDERAL EXPRESS

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Division of Corporations
Corporate Filings
409 E. Gaines Street
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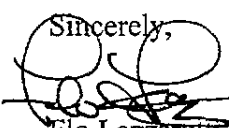
RE: Ocean Estate Ventures, LLC

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

Enclosures

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
OCEAN ESTATE VENTURES, LLC**

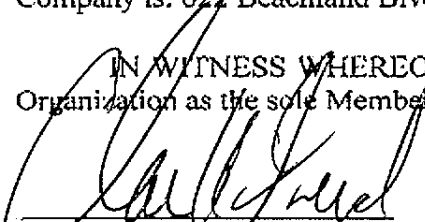
The undersigned, being the sole Member of Ocean Estate Ventures, LLC, is authorized to execute and file these Articles of Amendment to the Articles of Organization of Ocean Estate Ventures, LLC, and hereby certifies that:

1. ARTICLE II, "Address", is hereby deleted and replaced with the following:

ARTICLE II — Address:

The street address and mailing address of the principal office of the Limited Liability Company is: 622 Beachland Blvd., Vero Beach, Florida 32963.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization as the sole Member this 24 day of February, 2005.


CLARK FRENCH

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