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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH SHORE TRADING, 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:

STEWART SEGGIN
(Name of Person)

SKS AND ASSOCIATES
(Firm/Company)

20423 STATE RD. 7, STE. 6290
(Address)

DOCA RATON, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

TOM LAQUER as (954) 429-8789
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NORTH SHORE TRADING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/21/05 and assigned document number L05000039304

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THERE IS TO BE AN ADDITIONAL MANAGING MEMBER TO NORTH SHORE TRADING, LLC. THE NAME IS JAMES CUNNINGHAM AND THE ADDRESS IS 100 SW 12TH AVE., STE. 101A, DEERFIELD BEACH, FL. 33441.

Dated AUGUST 16, 2005



Signature of a member or authorized representative of a member

TOM LAQUER

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00