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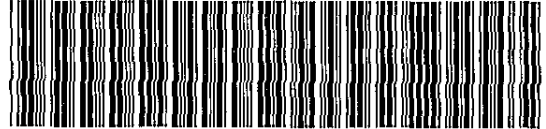
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June 1, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AM-OneBayShore, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUN 1 2005
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AM-ONEBAYSHORE, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization we filed on May 9, 2005 and assigned document number L06000046902.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization is amended to read as follows:

ARTICLE V: The names and addresses of the managing members/managers are:

Title: MGRM
AM INVESTMENT STRATEGIES, LLC
6444 2nd PALM POINT
ST. PETERSBURG BEACH, FL 33736

Title: MGR
ALAN H. FRANKEL
6444 2nd PALM POINT
ST. PETERSBURG BEACH, FL 33736

Dated: May 31, 2005



Alan H. Frankel as managing member of AM Investment Strategies, LLC