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COVER LETTER

TO:	Registration Section Division of Corporations
: SHRJI	CCT: Ocean Shore, LLC
50 20	(Name of Limited Liability Company)
The en	closed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	James A. Byrne, Esquire
	(Name of Person)
	(Firm/Company)
	540 Fourth Street North (Address)
	St. Petersburg, FL 33701
	(City/State and Zip Code)
For fu	their information concerning this matter, please call:
Jame	(Name of Person) at (727) 898-3273 (Area Code & Daytime Telephone Number)
Enclos	ed is a check for the following amount:
√ 2 \$2:	.00 Filing Fee \$\ \text{S55.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \$\ \text{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 SHORE, LLC

FIRST:

The Articles of Organization were filed on November 16, 2007 and assigned

document number L05000120024.

SECOND:

This amendment is submitted to amend the following:

Article II is hereby deleted and the following inserted in its place: the return street address of the principal office of the limited liability company is

14119 Stonegate Drive Tampa, FL 33624.

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THIRD:

Article IV is hereby deleted and the following substituted in its place:

Name and Florida street address of the Registered Agent is:

PH 3: 3

James A. Byrne, Esquire 540 Fourth Street North St. Petersburg, FL 33701

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. 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 of registered agent.

Registered Agent Signature;

James A. Byrne, Esquire

FOURTH:

Article V is hereby deleted and the following substituted in its place:

The name and address of the Managing Members are:

L&B Acquisitions, LLC, a Florida limited liability company

The signature of member or an authorized representative of Member

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L&B Acquisitions, LLC,

By: Beclar Properties, Inc., a Florida corporation, its Managing Member

its managing memoer

Lauren A. Reynolds, President

And

By: Stonegate Enterprises, Inc., a Florida corporation,

Its Managing Member

By Bruce

Bruce Shanker, President

Laura Johnson