

L060000020574

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(City/State/Zip/Phone #)

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(Business Entity Name)

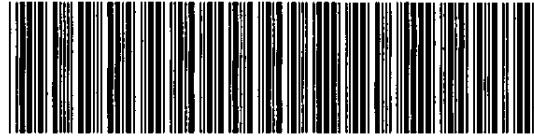
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OAK SHORE PROPERTIES 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:

MICHAEL HARTZOG

(Name of Person)

OAK SHORE PROPERTIES LLC

(Firm/Company)

4531 LEGACY PARK DRIVE

(Address)

TAMPA, FLORIDA 33611

(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL HARTZOG

(Name of Person)

at (727) 639-4239

(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)

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

OAK SHORE PROPERTIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 23, 2006 and assigned
document number L06000020574.

SECOND: This amendment is submitted to amend the following:

THE ADDRESS FOR THE REGISTERED AGENT
HAS CHANGED. THE NEW ADDRESS IS

4531 LEGACY PARK DRIVE
TAMPA, FLORIDA 33611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated DECEMBER 5, 2007.

Michael Hartog

Signature of a member or authorized representative of a member

MICHAEL HARTOG

Typed or printed name of signee