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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LP SHORES STAR, 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:

Manuel M. Rodriguez-Fiol

(Name of Person)

LP SHORES STAR, LLC

(Firm/Company)

1898 Coral Way

(Address)

Miami, Florida 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel M. Rodriguez-Fiol

(Name of Person)

at (305) 860-4005

(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**

LP SHORES STAR, LLC

(Present Name)
(A Florida Limited Liability Company)

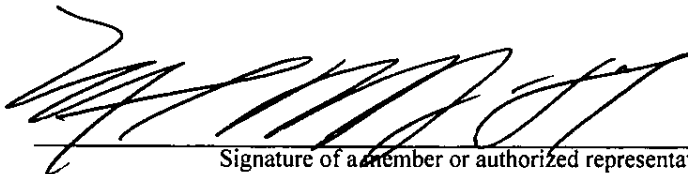
FIRST: The Articles of Organization were filed on April 12, 2006 and assigned document number L06000038370.

SECOND: This amendment is submitted to amend the following:

LP SHORES STAR, LLC shall be a manager managed Limited Liability Company
and its managers shall be ORLANDO GARCIA, JR. and MANUEL M. RODRIGUEZ-FIOL.

This Amendment shall take effect upon its filing with the Florida Secretary of State.

Dated June 8th, 2007.



Signature of a member or authorized representative of a member

Manuel M. Rodriguez-Fiol

Typed or printed name of signee

Filing Fee: \$25.00

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

LP SHORES STAR, LLC

(Present Name)
(A Florida Limited Liability Company)

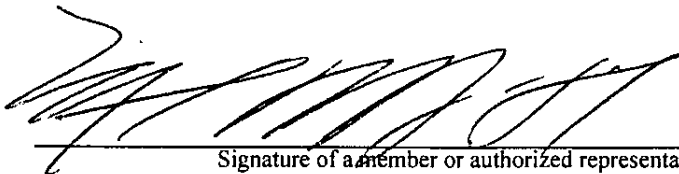
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Signature of a member or authorized representative of a member

Manuel M. Rodriguez-Fiol

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00