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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL SHORES, 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:

WILLIAM BOSECKER
(Name of Person)

ERSHIG PROPERTIES INC
(Firm/Company)

1800 N. ELM STREET
(Address)

HENDERSON, KY 42419-1127
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM BOSECKER at (270) 826-0595
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

COLONIAL SHORES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/03/2006 and assigned document number L06000046164.

SECOND: This amendment is submitted to amend the following:

Martin S. Edwards will no longer be acting as the sole member of
this LLC the new sole member by Assignment of Membership Interest
will be in the name of Colonial Shores, LLC, this transaction took
place on November 6, 2006

Dated

August 3, 2007.

William L. Boecker

Signature of a member or authorized representative of a member

WILLIAM L. BOECKER

Typed or printed name of signee

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