

106000064521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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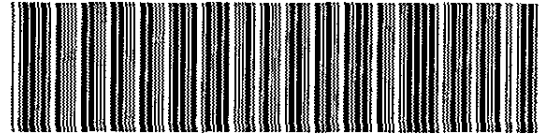
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2702 Ocean Colony, 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:

Alan E. Greenfield, Esq.
(Name of Person)

(Firm/Company)

3766 N.E. 209th Terrace
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq. at (786) 299-4212
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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**

2702 Ocean Colony, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 26, 2006 and assigned document number LOG000064521.

SECOND: This amendment is submitted to amend the following:

Article II - The street address of the principal office of the Limited Liability Company is: 725 Eagle Farm Road, Villanova, PA 19085.

Article IV - The name and address of the managing member is: Larry Stone - MGRM

725 Eagle Farm Road

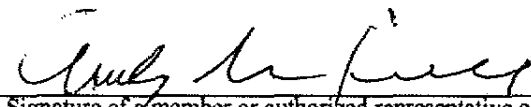
Villanova, PA 19085

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TALLAHASSEE, FLORIDA

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Dated July 28, 2006



Signature of a member or authorized representative of a member

Alan E. Greenfield, Esq.

Typed or printed name of signee

Filing Fee: \$25.00