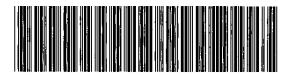
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LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard Suite 550

Orlando, FL 32819 Tel: 407 354-3420 Fax: 407 354-3840

November 6, 2007

Division of Corporations P. O. Box 6327 Tallahassee, FL, 32314

RE: Shore USA, LLC

Document Number: L07000052880

Dear Sir/Madam:

Enclosed for filing please find the Article of Amendment to Articles of Organization of Shore USA, LLC. Also enclosed please find this firm's check in the amount \$25.00 representing the filing for the amendment.

Thank you for your assistance. Should you have any questions or concerns, please feel free to contact our office.

Sincerely,

Carole A. Adams

Carol A Abany

Legal Assistant

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF **SHORE USA, L.L.C.**

Document Number: L07000052880

Pursuant to the provisions of section 608.411, Florida Statues, Shore USA, L.L.C., a Florida Limited Liability Company, hereby amends its Articles of Organization and adopts the following Amendments to Articles of Organization:

FIRST:

The date of filing of the initial Articles of Organization was May 17, 2007;

SECOND:

The following Amendments to the Articles of Organization were adopted by the

Limited Liability Company:

The name of Shore USA, L.L.C. is hereby amended to Love Shore, LLC. I.

Dated this 30 day of November, 2007. Gregory 7. Leonard, Managing Member

STATE OF FLORIDA) **COUNTY OF ORANGE)**

I HEREBY ACKNOWLEDGE that on this day of November, 2007, Gregory T. Leonard, personally appeared before me and acknowledged that he executed the foregoing instrument. He is personally known to me or has produced as identification. He did not take an oath.

