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**TO: Registration Section
Division of Corporations**

SUBJECT: East Ocean Real Estate L.L.C.
(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:

Fredric C. Buresh, Esquire
(Name of Person)

Fredric C. Buresh, P.A.
(Firm/Company)

800 SE Third Avenue, 4th Floor
(Address)

Ft. Lauderdale, FL 33316
(City/State and Zip Code)

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For further information concerning this matter, please call:

Fredric C. Buresh at (954) 761-3434
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed) |
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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**

East Ocean Real Estate L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 1, 2007 and assigned document number L07000110835.

SECOND: This amendment is submitted to amend the following:

The Articles of Organization are hereby amended to add additional provisions as follows:

ARTICLE 4 -- MEMBERS

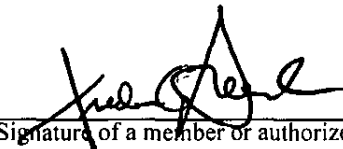
The Members of the L.L.C. are as follows:

A. Patti Lambrecht, 36 East Ocean Blvd., Stuart, FL 34994

B. Lilah Bross, 36 East Ocean Blvd., Stuart, FL 34994

C. Adam Horvit, 36 East Ocean Blvd., Stuart, FL 34994

Dated December 11, 2007



Signature of a member or authorized representative of a member

Fredric C. Buresh, Authorized Agent and Organizer

Typed or printed name of signee

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