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EXAMINER

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EXAMINER

JONATHAN D. KROSS, D.A.

2461 West Hillsboro Boulevard Deerfield Beach, FL 33442 (561) 394 - 5400

Fax: (561) 394 - 7900 Email: jp@KrossLaw.com Also Member of the New York Bar Please Reply To: Post Office Box 3363 Boca Raton, FL 33427

March 15, 2010

Via FedEx: Tracking No.: 798475871263

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: LLC Amendment Section

Re: Ocean Properties 777, LLC

Dear Madam or Sir:

Enclosed for filing please find executed original and copy of the Articles of Amendment to Articles of Organization for the above captioned LLC together with our check in the amount of \$25.00 representing the filing fee.

Kindly file said Articles of Amendment and return a conformed copy of same to this office upon completion of the filing process. Should you have any questions, please do not hesitate to let us know. Thank you.

Very truly yours,

Jonathan P. Kross

JPK:cml Encl.

cc: James D. Orefice, Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ocean Properties 777, LLC (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 20, assigned Florida document number L08000079871.

This amendment is submitted to amend the following:

New principal offices address:

1147 Hillsboro Mile

No 902

Hillsboro, FL 33062

New mailing address:

1147 Hillsboro Mile

No 902

Hillsboro, FL 33062

Name of New Registered Agent:

Jonathan P. Kross, Esquire.

New Registered Office Address:

2461 West Hillsboro Boulevard Deerfield Beach, FL 33442 - 7901

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jonathan P. Kross (Signature of New Registered Agent)

Dated: March 15, 2010.

Signature of a member or authorized representative of a member

Jonathan P. Kross

Typed or printed name of signee