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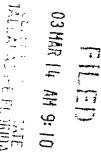




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## Investments Limited

215 No. Federal Highway Boca Raton, Florida 33432 (561) 392-8920 Fax (561) 392-3561 www.investmentslimited.com

March 11, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment, Statements of Change for Ocean Portfolio

Properties, L.L.C. & Ocean Portfolio Properties II, L.L.C.

Dear Sirs:

Enclosed herewith please find Articles of Amendment as well as Statements of Change for each of the above-referenced Florida limited liability companies, along with the requisite filing fees.

Please feel free to contact the undersigned with any questions.

Sincerely

Steve Bimston

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## OCEAN PORTFOLIO PROPERTIES, LLC

(Present Name) (A Florida Linuited Liability Company)

FIRST: The date of filing of the articles of organization was SEPTEMBER 29, 1998

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II shall be amended to change the mailing and street address of the LLC to

215 N. FEDERAL HIGHWAY SUITE 1 BOCA RATON, FLORIDA 33432

ARTICLE IV shall be amended to change the names of the members and managing members to:

JAMES H. BATMASIAN 215 N. FEDERAL HWY BOCA RATON, FL 33432 MARTA BATMASIAN 215 N. FEDERAL HWY BOCA RATON, FL 33432

Dated MARCH 4 2003

Signature of a promper practical representative of a member

Filing Fee: \$25,00

S H/BATMASIAN
Typed or printed name of signee