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CORP. NAME: 251 RIVER DRIVE, LLC

( ) ARTICLES OF INCORPORATION
(XX) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
( ) LIMITED LIABILITY
( ) REINSTATEMENT
( ) MERGER
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) OTHER:

STATE FEES PREPAID WITH CHECK# 509233 **FOR $** 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: $**_____

PLEASE RETURN:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

251 RIVER DRIVE, LLC

a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was March 16, 2000.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article VI thereof is hereby removed in its entirety and shall be substituted by the following:

ARTICLE VI - MANAGEMENT

The name and address of manager or managing member is as follows:

Title: MGR
Edward Shelton
Shelton & Shelton LLC
1100 New Britain Ave.
W. Hartford Ct. 06110

The effective time of the amendments shall be August 19, 2004.

Executed on August 19, 2004.

IVAN J. ROSS, Managing Member