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(Requestor's Name)

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(Address)

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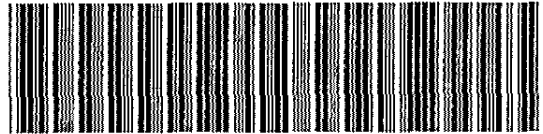
(Business Entity Name)

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BRYAN AUG 25 2004

~~CORP~~**DIRECT** AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: TRICIA TADLOCK

DATE: 08-24-04

REF. #: 0937.29392

CORP. NAME: 251 RIVER DRIVE, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> 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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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**251 RIVER DRIVE, LLC**  
a Florida limited liability company

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TALLAHASSEE, FLORIDA

**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