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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: <u>7/13/04</u> **REF. #:** 0672.28024 CORP. NAME: RICHLAND TOWERS - SHREVEPORT, LLC changing its name to RICHLAND TOWERS - CHARLESTON, 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# 568817 FOR \$ 35.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY (XX) CERTIFICATE OF STATUS (NEED 2)

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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

RICHLAND TOWERS - SHREVEPORT, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of RICHLAND TOWERS - SHREVEPORT, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, Florida Statutes § 608.411:

- 1. Name of Company. The name of the Company is RICHLAND TOWERS SHREVEPORT, LLC.
- 2. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization with the Florida Department of State on June 26, 2001, effective June 22, 2001 (the "Articles.
- 3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

"1. <u>Name</u>. The name of this limited liability company is **RICHLAND TOWERS - CHARLESTON, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the g^{m} day of g^{m} day of g^{m} as of the g^{m} day of g^{m} day of g

MEMBER:

RICHLAND TOWERS, LLC, a Florida limited liability company

Ву: