

CORP DIRECT AGENTS, INC. (formerly CCRS)
113 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

FILING COVER SHEET
ACCT. #FCA-14

L020000017259

CONTACT: Pam
DATE: 8-22-02
REF. #: 015018781
CORP. NAME: US Corporate Centers, LLC
L02-17259

- | | | |
|--|---|--|
| <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"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 503011 FOR \$ 55.00
700007283487--5
-08/22/02--01038--030
*****55.00 *****55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials
02 AUG 22 PM 1:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
02 AUG 22 PM 11:23
TALLAHASSEE, FLORIDA
2p

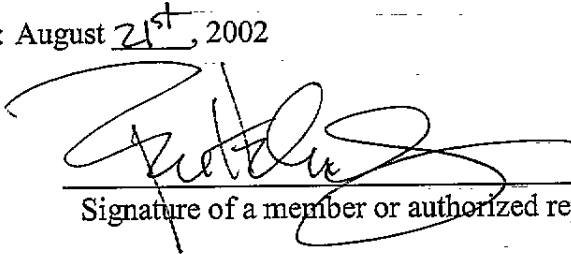
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
US CORPORATE CENTERS, LLC**

FIRST: The date of filing of the Articles of Organization was July 2, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

"1. Name. The name of limited liability company is COLONNADE CORPORATE CENTER LLC (the "Company")."

Dated: August 21st, 2002



Signature of a member or authorized representative of a member

Joseph M. Hernandez

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 1:35