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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: FORT FAMILY 3, L.L.C.		
(Name of Limited Liability Company)		
The enclosed Articles of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Andrew I. Lewis, Esq.		
(Name of Person)		
Phillips, Eisinger & Brown, P.A.		
(Firm/Company)		
4000 Hollywood Boulevard, Suite 265		
(Address)		
Hollywood, Florida 33026		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Andrew I. Lewis, Esq. at 954 894-8000 (Name of Person) (Area Code & Daytime Telephone Number)		
7. ~		
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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FORT FAMILY 3, L.L.C.

FIRST:

y. *

The Articles of Organization for FORT FAMILY 3, L.L.C. were filed on May 30,

2003, and assigned Document Number L03000019577.

SECOND:

The following amendment(s) to the Articles of Organization were adopted by the

limited liability company:

The following new Article I is hereby inserted and incorporated into the

Articles of Organization:

ARTICLE I. Name

The name of the limited liability company (the "Company") is:

Fort Family 3 - Directed Capital Resources, L.L.C.

Dated: September 27	2005
MEMBER:	
FORT FAMILY HOLDINGS, L.L.C., a Florida limited liability company	
BERNARDO FORT, Managing M	ember
By: LAURINDA SPEAR, Managing M	lember)

SECRETARY OF STATE