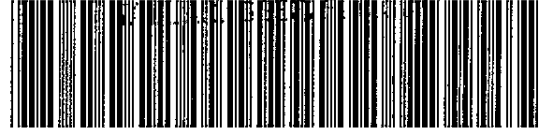


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2004 APR 19 P 3:17

SECRETARY OF STATE



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

CCR FINANCIAL III, LLC

FILED

April 11, 2004

2004 APR 19 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

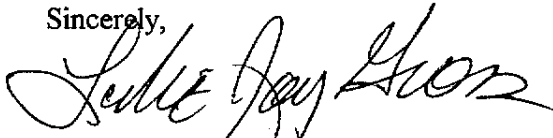
Re: Amend Article of Organization of a Florida Limited Liability Company:

Enclosed please find Articles of Amendment to Articles of Organization of CCR Financial III, LLC, a check in the amount of \$30.00 for Filing Fee and Certificate of Status and this letter containing our daytime phone number and return address:

Phone: 305-235-1323
Address: CCR Financial III, LLC
10471 SW 126th Street
Miami, Florida 33176

Thank you for your attention to this matter.

Sincerely,



Leslie Jay Gross
Manager

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 APR 19 P 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCR Financial III, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 12, 2004

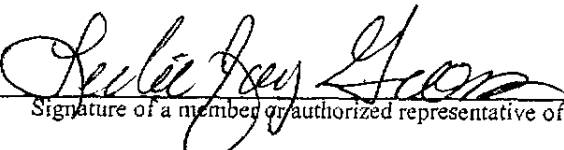
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To the fullest extent permitted by law, CCR Financial III, LLC ("the Company") shall indemnify and hold harmless each person serving as Member or Manager of the Company and each person who serves at the request of the Company as a Member or Manager of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his or her being Member or Manager of the Company or by reason of any action alleged to have been taken or omitted by him or her as a Member or Manager. The Company shall reimburse each person for all legal costs and other expenses reasonably incurred by him or her in connection with any claim or liability as to which it shall be adjudged that such Member or Manager is liable, to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The private property of the Member or Manager shall not be subject to the payment of the corporate debts to any extent whatsoever. The Company shall have a first lien on the Membership Units of its Member or Manager and upon distributions due them for any indebtedness to the Company of such Member or Manager of the Company.

Dated April 14, 2004



Signature of a member or authorized representative of a member
Leslie Jay Gross

Typed or printed name of signee

Filing Fee: \$25.00