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

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CONTACT: TRICIA TADLOCK

DATE: 09-23-04

REF. #: 0937.30172

CORP. NAME: RIO KENNEY, 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# 509756 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIO KENNEY, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was May 10, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

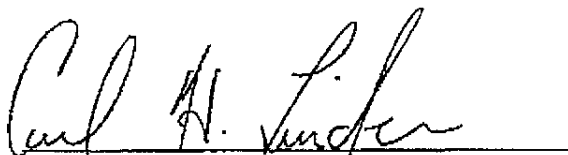
The Articles of Organization of RIO KENNEY, LLC shall be amended by revising Article IV, so that as amended, said Article shall read as follows:

**ARTICLE IV
Management**

The Company is to be managed by the manager and the name and address of the initial manager is:

NANCY E. LOPEZ
One Southeast Third Avenue
Suite 1940
Miami, FL 33131

Dated: September 22, 2004


Carl H. Linder
Authorized Representative