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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: TRACY SPEAR

DATE: 07/27/05

REF. #: 000204.40649

CORP. NAME: OFFICE PROPERTIES OF TAMPA, 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# 513566 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

1 COST LIMIT: \$

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- | | | |
|--|---|---|
| <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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
OFFICE PROPERTIES OF TAMPA, LLC

FILED
05 JUL 27 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE PROPERTIES OF TAMPA, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on June 1, 2005.
2. The amendment to the Articles of Organization being effected hereby will completely delete Article VI of the Articles of Organization as of the date hereof, and substitute in its place the Article VI set forth below.
3. This amendment to the Articles of Organization was adopted by the limited liability company.
4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article VI of the Articles of Organization of the Corporation shall read as follows:

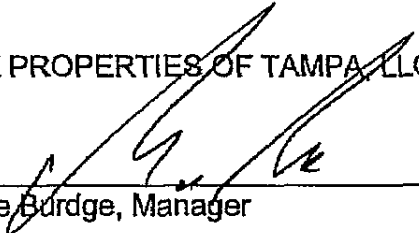
ARTICLE VI
MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the members of the limited liability company. The names and current addresses of the members are as follows:

<u>Name</u>	<u>Address</u>
Bruce Burdge	2908 Bay to Bay Blvd., Ste. 200 Tampa, FL 33629
Kristen Kennedy Showalter	2908 Bay to Bay Blvd., Ste. 200 Tampa, FL 33629

IN WITNESS WHEREOF, Office Properties of Tampa, LLC has caused these Articles of Amendment to the Articles of Organization to be executed by its manager this 26 day of July, 2005.

OFFICE PROPERTIES OF TAMPA, LLC

By: 
Bruce Burdge, Manager

Office/docs/aoa to aoo