

L05000120877

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 12/22/05

REF. #: 000177.45999

CORP. NAME: TRICON CFC MANAGER, L.L.C. changing to.
TRICON ACQUISITIONS MANAGER, L.L.C.

- | | | |
|--|---|--|
| <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: | | |

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STATE FEES PREPAID WITH CHECK# 515447 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials

TRICONY CFC MANAGER, L.L.C.

AMENDMENT TO ARTICLES OF ORGANIZATION

TRICONY CFC MANAGER, L.L.C., a Florida limited liability company (the "Company"), filed its Articles of Organization with the Florida Secretary of State on December 8, 2005. The Company, through the action of its sole member, hereby amends its Articles of Organization for the purposes set forth below in accordance with the Florida Statutes.

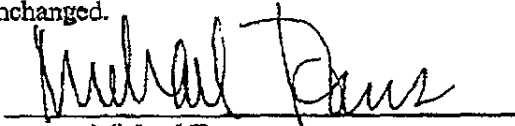
1. The Company hereby amends its Articles of Organization by deleting Article I and replacing it with the following:

ARTICLE I — Name

The name of the Limited Liability Company is:

TRICONY ACQUISITIONS MANAGER, L.L.C.

2. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.



Michael Torres
Authorized Signatory

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