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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

FILING COVER SHEET
ACCT. #FCA-14

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TALLAHASSEE, FLORIDA

CONTACT: TRACY SPEAR

DATE: 11/08/06

REF. #: 000177.59975

CORP. NAME: INN AT PARK SHORE, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input 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 checked="" 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# 519081 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
INN AT PARK SHORE, LLC

FILED
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TALLAHASSEE, FLORIDA

- I. The name of the Company is INN AT PARK SHORE, LLC.
- II. The Articles of Organization are hereby amended as follows:

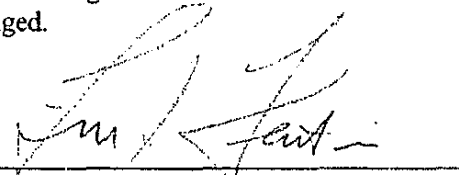
Article I of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the company shall be INN OF NAPLES, LLC.

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

Dated: November 2, 2006



Fred I. Feinsein, Esq.
Authorized Signatory