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MAY - 4 2011

EXAMINER

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

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: TRICIA TADLOCK

DATE: 05/03/11

REF. #: 0204.147464

CORP. NAME: DIVERSIFIED DEBT INVESTMENTS, 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# 539607 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 THE
ARTICLES OF ORGANIZATION
OF
DIVERSIFIED DEBT INVESTMENTS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -3 AM 10:23

Diversified Debt Investments, 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 September 8, 2010.

2. The amendment to the Articles of Organization being effected hereby will completely delete Article IV of the Articles of Organization as of the date hereof, and substitute in its place the Article IV set forth below.

3. The amendment to the Articles of Organization being effected hereby will also add a new Article V to the Articles of Organization as of the date hereof and set forth below

4. This amendment to the Articles of Organization was adopted by the limited liability company.

5. 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, Articles IV and V of the Articles of Organization of the Corporation shall read as follows:

ARTICLE IV 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 managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of one person. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his election until the election of his successors; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The name and current address of the manager who is to serve as the initial manager until the first annual meeting of members and until his successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
James H. Huguet	1565 Alexander Rd. Belleair, FL 33756

ARTICLE V RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

IN WITNESS WHEREOF, DIVERSIFIED DEBT INVESTMENTS, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 2nd day of May, 2011.

DIVERSIFIED DEBT INVESTMENTS, LLC

By: 
James H. Huguet, Managing Member

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