

**M05000002117**

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**LIMITED LIABILITY AMENDMENT**

**DCR III INVESTORS, LLC**

Certificate of Status	0
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J. BRYAN MAY 19 2005

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State: **DCR III Investors, LLC**
2. Jurisdiction of its organization: **Delaware**
3. Date authorized to do business in Florida: **April 22, 2005**
4. This Amendment corrects a false statement contained in Article 8, Management, that establishes that the limited liability company is to be managed by its managers. Article 8 is hereby amended as follows:

8. **Management:** *The limited liability company is to be managed by a management committee in accordance with the company's Single Member Operating Agreement.*

5. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

Dated as of May 8, 2005

Directed Capital Resources, LLC,  
Sole Member

By:   
Name: Fred S. Razook, Jr.  
Title: Manager

# Delaware

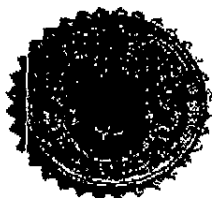
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCR III INVESTORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3828370

DATE: 04-21-05