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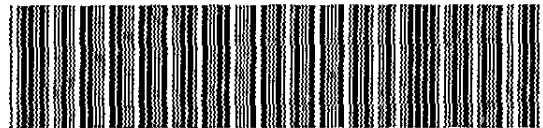
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Canyon Ranch Investments LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Faibisch  
(Name of Person)

Canyon Ranch Investments LLC  
(Firm/Company)

1000 NW 14th Street  
(Address)

Miami FL 33136  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Holman at 305, 381-7043  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Canyon Ranch Investments LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/25/03

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name change to:  
C.R. Investments LLC

Members Added:  
Charles Faibisch

Dated December 11, 2003

✓ Russell Faibisch

Signature of a member or authorized representative of a member

Russell Faibisch

Typed or printed name of signee