F98000003222>

(Requestor's Name)		
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number	}
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



200081858502

12/06/06--01066--002 **35.00

OG DEC -6 PH 3: 28

Over 300

CF BROKERAGE, INC.

7401 WISCONSIN AVENUE, 4[™] FLOOR BETHESDA, MARYLAND 20814

VIA DHL (OVERNIGHT DELIVERY)

December 5, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

CF Brokerage, Inc.

To Whom It May Concern:

Enclosed please find the original Resolution of the Board of Directors of CF Brokerage, Inc., a foreign corporation qualified to do business in Florida, appointing Owen E. Duke as Secretary of the Corporation, replacing Stuart D. Downey who resigned.

Please reflect this change in your records.

A check in the amount of \$35.00 payable to the Florida Department of State is enclosed for this purpose.

Thank you for your assistance in this matter.

Sincerely,

William S. Glading Corporate Counsel

cc:

Owen Duke

UNANIMOUS WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF CF BROKERAGE, INC.

The undersigned, being the sole Director of CF Brokerage, Inc., a Texas corporation (the "Corporation"), does hereby give his consent to the adoption of the following resolutions and the actions therein set forth, and agrees that such actions shall be valid and legal and of the same force and effect as if such actions had been taken at an annual meeting of the Board of the Corporation:

RESOLVED, that the following person is hereby elected to the office of Secretary of the Corporation, Stuart D. Downey having resigned as Secretary effective October 14, 2006, to serve in such capacity effective October 16, 2006 for the remainder of the term and until his successor is elected and qualified:

Owen E. Duke
7401 Wisconsin Avenue
4th Floor
Bethesda, Maryland 20814

BE IT FURTHER RESOLVED, that Stuart D. Downey is to be removed as secretary of the Corporation in the records of the Division of Corporations with the Secretary of State in Florida.

IN WITNESS WHEREOF, the undersigned has executed this Resolution as of the 16th day of October, 2006.

C. Dean Patrinely

SOLE DIRECTOR