

F98000003223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

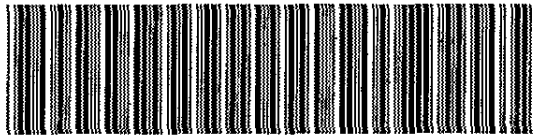
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Over My
12-06-06*

CF BROKERAGE, INC.
7401 WISCONSIN AVENUE, 4TH 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:

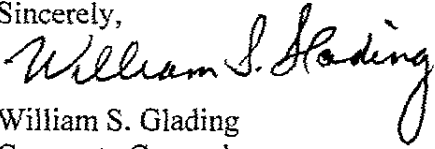
Enclosed please find the original Resolution of the Board of Directors of CF Brokerage, Inc., a foreign corporation qualified to do business in Florida, appointing Owen E. Duke as Secretary of the Corporation, replacing Stuart D. Downey who resigned.

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

