

F98000003223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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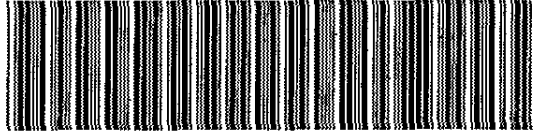
(Business Entity Name)

(Document Number)

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06 DEC -6 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Over My  
12-06-06*

**CF BROKERAGE, INC.**  
7401 WISCONSIN AVENUE, 4<sup>TH</sup> 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:

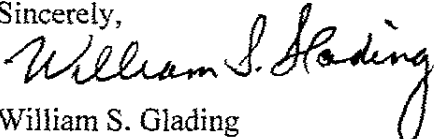
Enclosed please find the original Resolution of the Board of Directors of CF Brokerage, Inc., a foreign corporation qualified to do business in Florida, appointing Owen E. Duke as Secretary of the Corporation, replacing Stuart D. Downey who resigned.

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

