

L02 0000 26923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

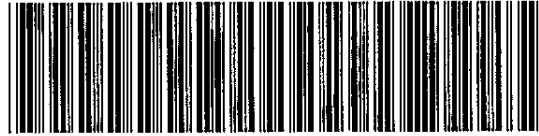
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SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

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P.O. BOX 410818
MELBOURNE, FLORIDA 32941-0818

TELEPHONE (321) 255-3737
FACSIMILE (321) 255-3141

November 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

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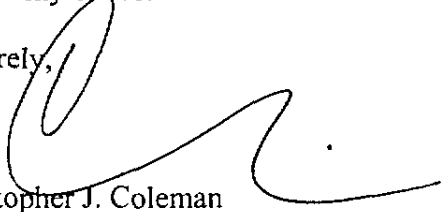
RE: C & S INVESTMENTS, LLC
L02000026923

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of C & S Investments, LLC, and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman
CJC: tlc
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
C & S INVESTMENTS, LLC
L02000026923

We, the undersigned, being the members of C & S INVESTMENTS, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by the Members of the company by Unanimous Written Consent dated the 2nd day of ~~October~~ ^{November}, 2004:

Amendment Adopted:

ITEM 1 – The name of the company is amended to read as follows:

The name of the company shall be C2 Investments, LLC

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.

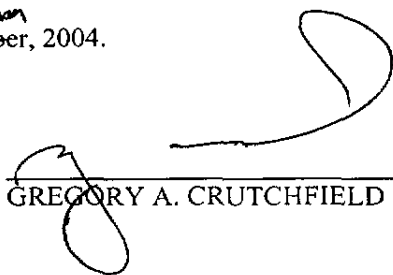
Date Adopted:

This amendment was adopted on ~~October~~ ^{November} 2nd, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of all of the Members of the limited liability company.

SIGNED this 2nd day of ~~October~~ ^{November}, 2004.



GREGORY A. CRUTCHFIELD

Constituting all the Members of
C & S Investments, LLC n/k/a C2 Investments, LLC

FILED
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F. J. CRP

UNANIMOUS WRITTEN CONSENT OF MEMBERS
REGARDING AMENDMENT TO ARTICLES
L02000026923

The undersigned, being all of the Members of C & S INVESTMENTS, LLC, a Florida limited liability company, by Unanimous Written Consent pursuant to the authority contained in the Florida Limited Liability Company Act, §608.411, Florida Statutes, without the formality of convening a meeting, do hereby consent to the following action of this company:

RESOLVED, that as it is in the best interest of the company and the conduct of company business that the company Articles be amended as follows:

ARTICLE V: The name of the company is amended to read as follows:

The name of the company shall be C2 Investments, LLC

FURTHER RESOLVED, that the Members of the limited liability company are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the company, in accordance with this consent.

DATED this 2nd day of ^{November} ~~October~~, 2004.



GREGORY CRUTCHFIELD, Member

Constituting all the Members of
C & S Investments, LLC n/k/a C2 Investments, LLC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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