103000002699

(Requestor's Name)
(Address) .
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special institutions to Finity Officer.
LO3-2699
W7 W

Office Use Only



700040259647

08/23/04--01037--008 **25.00

LAW OFFICES **ANDREWS & GALATIS**

1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304

John S. Andrews, P.A. Ted P. Galatis, Jr., P.A. TELEPHONE: (954) 522-6700

TELEFAX: (954) 765-1325

August 17, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

C & F Investments, LLC

Our File No.: COY10 1558.03

Dear Sir/Madam:

Enclosed is an original of the Articles of Amendment to C & F Investments, LLC along with our check in the amount of \$25.00 payable to the Florida Department of State.

Please send a confirmation of the filing of the Articles of Amendment to the undersigned.

Should you have any questions, please contact the undersigned by telephone in order to avoid delay.

Yours Tra

TPG/cg

Enclosure: as stated

ARTICLES OF AMENDMENT to the ARTICLES OF ORGANIZATION for C & F INVESTMENTS, LLC, a Florida Limited Liability Company

The undersigned, being all of the Members and Managers of C & F Investments, LLC, a Florida Limited Liability Company, hereby approve the following amendments to the Articles of Organization for C & F Investments, LLC, as follows:

ARTICLE I

The name of the limited liability company shall be C, F & M Investments, LLC, and its principal place of office shall be located at 451 N. W. 112th Avenue, in the City of Coral Springs, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

ARTICLE IX - Management

Management of this limited liability company is reserved to its Members whose names and addresses are as follows:

William J. Coyne, .
 Steven F. Fox, 451 N. W. 112th Avenue, Corace.
 Gopaul Munnilal, 4810 S. W. 58th Avenue, Davie, FL 33314.
 In compliance with Florida Statute 608.407(2) the undersigned Members or authorized the Members of C & F Investments, LLC depose and say:

representatives of the Members of C & F Investments, LLC depose and say:

All remaining terms of the Articles of Organization for Florida Limited Liability Company Filed January 17, 2003 under filing number 700010049477 shall remain in full force and effect.

WILLIAM J. COYNE

STEVEN F. FOX

GOPAUL MUNNILAL

STATE OF FLORIDA COUNTY OF BROWARD

> Signature of Notary Public State of Florida at Large

My Commission Expires:

TED P. GALATIS, JR.
MY COMMISSION # DD 205781
EXPIRES: July 18, 2007
Bonded Thru Notary Public Underwriters