

L03000004840

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04/07/04

4p

March 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Amend article of organization of a Florida limited liability company:

Enclosed please find Articles of Amendment to Articles of Organization of Commercial Capital Resources, LLC, a check in the amount of \$30.00 for Filing Fee and Certificate of Status and this letter containing our daytime phone number and return address:

Phone: 305-235-1323
Address: Commercial Capital Resources, LLC
10471 SW 126th Street
Miami, Florida 33176

Thank you for your attention to this matter.

Sincerely,


Leslie Jay Gross
Managing Member

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Providing Growth Capital

10471 Southwest 126th Street, Miami, Florida 33176

Leslie Jay Gross – Chief Executive Officer
Tel: 305-235-1323 • Fax: 305-251-1115 • E-mail: lgross@ccr-llc.com

Paul Giovannetti – Chief Operations Officer

Tel: 305-235-4363 • Fax: 305-235-4417 • E-mail: pgiovannetti@ccr-llc.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

LESLIE JAY GROSS
COMMERCIAL CAPITAL RESOURCES, LLC
10471 SW 126TH STREET
MIAMI, FL 33176

SUBJECT: COMMERCIAL CAPITAL RESOURCES, LLC
Ref. Number: L03000004840

We have received your document for COMMERCIAL CAPITAL RESOURCES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited liability companies are allowed to refer to "membership units."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00019579

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COMMERCIAL CAPITAL RESOURCES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/10/2003

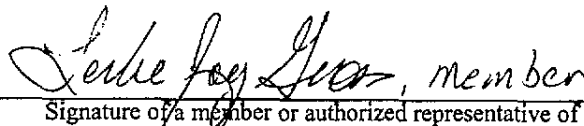
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To the fullest extent permitted by law, Commercial Capital Resources, LLC ("the Company") shall indemnify and hold harmless each person serving as Member or Manager of the Company and each person who serves at the request of the Company as Member or Manager of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his or her being a Member or Manager of the Company or by reason of any action alleged to have been taken or omitted by him or her as a Member or Manager. The Company shall reimburse each such person for all legal costs and other expenses reasonably incurred by him or her in connection with any claim or liability as to which it shall be adjudged that such Member or Manager is liable, to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The private property of each such Member or Manager shall not be subject to the payment of the corporate debts to any extent whatsoever. The Company shall have a first lien on the Membership Units of its Member or Manager and on distributions due them for any indebtedness to the Company of such Member or Manager of the Company.

Dated MARCH 11, 2004

 member

Signature of a member or authorized representative of a member

Leslie Jay Gross, member

Typed or printed name of signee

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Filing Fee: \$25.00