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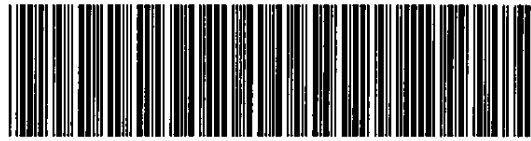
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHERRY BAY INVESTMENT GROUP LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARVEY KOSBERG

(Name of Person)

(Firm/Company)

7661 Lake Worth Road

(Address)

Lake Worth, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY KOSBERG

(Name of Person)

at (561) 434-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CHERRY BAY INVESTMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/16/2003 and assigned document number L 03000017749.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: The name of the Limited Liability Company is:

CAPITAL REALTY CONSULTING LLC

Dated DECEMBER 05, 2006.



Signature of a member or authorized representative of a member

HARVEY KOSBERG

Typed or printed name of signee

Filing Fee: \$25.00

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