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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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COVER LETTER

TO:	Registration Section Division of Corporation	s		
SUBJI	ECT: CAPITAL RE	ALTY CONSU		
		(Name of L	imited Liability Company)	
The en	closed Articles of Amend	ment and fee(s) are su	bmitted for filing.	
Please	return all correspondence	concerning this matte	er to the following:	
	HARVI	EY KOSBER	G	07
			(Name of Person)	ALAR T
			(Firm/Company)	OT FEB -2 AM 10: 46 SECRETARY OF STATE TALLAHASSEE FLORID
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	7661 L	ake Worth Ro		\$
			(Address)	P
	Lake V	orth, FL 33		
		(City	/State and Zip Code)	
For fur	ther information concerning	ng this matter, please	call:	
	HARVEY KOSE		at (561) 434-	
	(Name	of Person)	(Area Code & Daytime	: Telephone Number)
Enclose	d is a check for the following	amount:		
\$25.	- —	0.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING AI Registration Se		STREET/COURIE Registration Section	

Division of Corporations

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

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAPITAL REALTY CONSULTING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 12/13/2006 and assigned document number L03000017749				
SECOND:	This amendment is submitted to amend the following:				
	ARTICLE 1: The name of the Limited Liability Company is: CHERRY BAY INVESTMENT GROUP LLC				
					
		_			
Dated FE	BRUARY 01 2007				
	Men/				
	signature of a member or authorized representative of a member				
	HARVEY KOSBERG				
	Typed or printed name of signee				

Filing Fee: \$25.00