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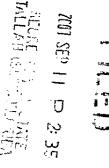
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AM & ASSOCIATES PA 1689 NE 123RD ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL mabelromaniuk@bellsouth.net

SEPTEMBER 7, 2007

STATE OF FLORIDA DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314 ATTN: AGNES LUNT

2001 SEP 11 P 2: 35

IN YOUR LETTER YOU SAID THAT THE TOTA, LY CHECK THAT YOU HAVE RECEIVED IS \$ 55.00 AND THE BALANCE DUE IS \$30.00. WE MADE TWO PAYMENTS ONE OF \$55.00 AND THE OTHER OF \$30.00 THE TOTALLY MAILED TO YOU IS \$85.00. HOWEVER IN OUR PHONE CONVERSATION TODAY YOU ASKME FOR ANOTHER \$30.00 DOLLARS SO THE TOTAL AMOUNT FOR THIS AMENDMENT IS \$105.00 DOLLARS.

ENCLOSED PLEASE FIND THE CHECK FOR \$30.00 DOLLARS, WE APPRECIATE YOUR PROMPT RESPOND TO THIS LETTER.

Thank You,

Mabel Romaniuk Public Accountant



August 3, 2007

MABEL ROMANIUK 1689 NE 123RD ST. NORTH MIAMI, FL 33181

SUBJECT: CN GROUP FINANCIAL SERVICES LLC

Ref. Number: L03000044186

We have received your document for CN GROUP FINANCIAL SERVICES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A registered agent can not resign by way of an amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 307A00048071

AM & ASSOCIATES PA 1689 NE 123RD ST — NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL <u>mabelromaniuk@bellsouth.net</u>

AUGUST 15. 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6237 TALLAHASSEE FL 32314

With the amendment we mailed a check # 1765 for \$55.00 dollars, enclosed please find a check for \$ 30.00 for the difference :

Please send the Articles of amendment to my office.

Thank You,

Mabel Romaniuk
Public Accountant



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2007

MABLE ROMANIUK 1689 NE 123RD ST. NORTH MIAMI, FL 33181

SUBJECT: CN GROUP FINANCIAL SERVICES LLC

Ref. Number: L03000044186

We have received your document for CN GROUP FINANCIAL SERVICES LTC and your check(s) totaling \$55.00. However, the enclosed document has hot been filed and is being returned for the following correction(s):

There is a balance due of \$30.00.

There is a seperate fee for the amendment and for the resignation of redistered agent.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 607A00052207

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CN GROUP	CN GROUP FINANCIAL SERVICES LLC										y = . 5 ·
	(Present Name) (A Florida Limited Liability Company)											
FIRST:	The Articles of Organization were filed on NOV.3,2006 and assigned document number L03000044186											
SECOND:	This amendment is	submitted to	amend the f	following:								
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			Danie	el Cutrir	ll ma of sig	naa	,	,,			<i>‡</i>	

Filing Fee: \$25.00