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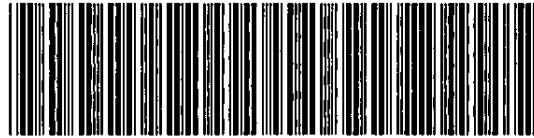
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & Y 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:

Neil A. Milestone, Esq.

(Name of Person)

Muroff, Milestone and Milestone

(Firm/Company)

2999 NE 191st Street, Ste. 400

(Address)

Aventura, FL 33180

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Neil A. Milestone, Esq.

(Name of Person)

at (305) 682-2324

(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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**

C & Y Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 19, 2003 and assigned document number L03000045780.

SECOND: This amendment is submitted to amend the following:

The Members of the Company are:

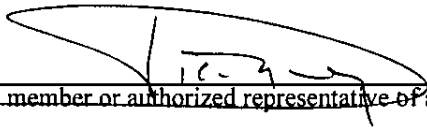
Sui Ping Cheung and Michael C. Cheung, as Joints Tenants with Rights of Survivorship

Dick Yin Yueng and Grace Luk, husband and wife

MAN CHEONG YEUNG and YUK-SUM YEUNG, husband and wife.

The Managing Member of the Company is DICK YIN YEUNG.

Dated June 2, 2007.



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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