

L04000007277

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN MAY 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFB FINANCE CONSULTANTS 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:

EUSEBIO M FERNANDEZ
(Name of Person)

CFB FINANCE CONSULTANTS LLC
(Firm/Company)

2123 CORAL WAY
(Address)

MIAMI FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

EUSEBIO M FERNANDEZ at (305) 8597303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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2005 MAY 13 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CFB FINANCE CONSULTANTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 27, 2004 and assigned document number L04000007277.

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

NEW BOARD OF DIRECTION

PRESIDENT	CRISTIAN J FERNANDEZ
CEO	EUSEBIO M FERNANDEZ
COO	PATRICIA IZNAGA
MANAGER	CARLOS E FERNANDEZ

Dated MIAMI MAY 8, 2005.



Signature of a member or authorized representative of a member

EUSEBIO M FERNANDEZ

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00