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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CCF 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:
r lease return an correspondence concerning this matter to the following.
Hans B. Bange (Name of Person)
CCF INVESTMENT GROUP LLC (Firm/Company)
3001 ALOMA AVE. SUITE 102
WINTER PARK, FI. 32792 (City/State and Zip Code)
For further information concerning this matter, please call:
Hans Bange at 407 657-0063 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status 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

Nov 04 05 09:15a

FAX NO. :4078294995

Hans Bange

Nov. 04 2005 04:24PM P1 407.657:0036 p.1



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Kevin Gy hereby resign as Manber
of CCF Tavestnest (CC (Limited Liability Company)
a limited liability company-organized under the laws of the State of FICE VEN
and affirm that the limited liability company has been notified in writing of the resignation.
(Signature of resigning managing managing member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Talinkassee, FL 32314