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## **COVER LETTER**

Division of Corporations
SUBJECT: CCF INVESTMENT GROUP, LLC (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hans B. Bange (Name of Person)
CCF INVESTMENT GROUP (Firm/Company)
3001 ALOMA AVE SUITE 102
WINTER PARK, F1. 32792 (City/State and Zip Code)
For further information concerning this matter, please call:
1+aus Bange at 407 657-0063 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

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CR2E079 (8/05)

2661 Executive Center Circle

Enclosed is a check for the following amount:

\$25 Filing Fee

Tallahassee, Florida 32301

TO:

Registration Section

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## GCF INVESTMENT The Articles of Organization were filed on <u>09 -02 - 2004</u> and assigned document number <u>40400066584</u>. FIRST: SECOND: This amendment is submitted to amend the following: EFFECTIVE NOV. 744 2005 CCF INVESTMENT CROUP LLC WILL have amended its newbers, CH IMVESTMENTILL and Florida MURETOR "Il have resigned and nolonger be Member CCF INVESTMENT GROUP LI Florida Business Connection, INC. becomes the New Member of the CCF MURSTHEHT GROUP as of How. 7th 2005. Florida BusiNess Connection, The will hold a 5% 2005 member or authorized representative of a member

Filing Fee: \$25.00

Dated