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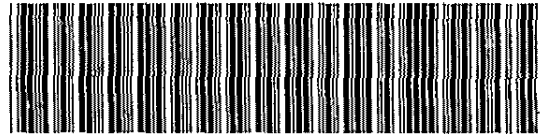
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Brien FEB 12 2007

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:

Hans B. Bange  
(Name of Person)

CCF INVESTMENT GROUP LLC  
(Firm/Company)

3001 ALOMA AVE, SUITE 102  
(Address)

WINTER PARK, FL. 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

☐ \$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

CCF INVESTMENT GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09-02-2004 and assigned document number 10400006384

SECOND: This amendment is submitted to amend the following:

Effective as of February 1st 2007, Juan  
A. Serrg has resigned as Managing Member  
of CCF Investment Group LLC

Effective immediately Frederick W. Corrigan  
will become the New Managing Member of  
CCF Investment Group LLC

Dated Febr. 5th 2007

FILED  
07 FEB -9 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hans Bange CMS, INC.  
Signature of a member or authorized representative of a member

Hans Bange / COMMERCIAL MORTGAGE SERVICING  
Typed or printed name of signer

Filing Fee: \$25.00

LETTER OF RESIGNATION

02/01/2007

TO: CCF INVESTMENT GROUP ,LLC.

THIS IS TO INFORM YOU THAT OUR AGREEMENT HAS EXPIRED AND I HAVE DECIDED NOT TO RENEWED IT.AS 02/01/2007.

THANK YOU FOR THE OPORTUNITY , BUT NOW I AM GOING TO FOLLOW OTHER AVENUES.

REGARDS

  
JUAN A. SERRA P.A. BROKER