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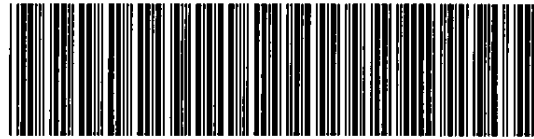
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbelt Mergers and Acquisitions 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.

Nathan Chitty
(Name of Person)
Sunbelt Mergers and Acquisitions LLC
(Firm/Company)
601 N. New York Avenue Ave Suite 205
(Address)
Winter Park FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Chitty at 321 251-6226
(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 &
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Certified Copy
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tallahassee FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sunbelt Mergers and Acquisitions LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/7/2005 and assigned document number LO5000002550

SECOND: This amendment is submitted to amend the following:

Change name from
Sunbelt Mergers and Acquisitions LLC
to
Central Capital Group LLC

Dated

January 11, 2006

Nathan Chitty

Signature of a member or authorized representative of a member

Nathan Chitty

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00