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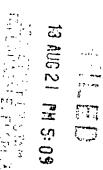
· (Requestor's Name)				
(Address)				
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(Business Entity Name)				
(Document Number)				
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Central Capital Group of Florida 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

Central Capital Group of Florida LLC

Firm/Company

707 Nicolet Avenue

Address

Winter Park FL 32789

City/State and Zip Code

nathanchittyorlando@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Chitty

{...}407\616-5824

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

Central Capital Group of Florida LLC		型集 西	,
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on our records.) bility Company)	100 n	5 7
The Articles of Organization for this Limited Liability Company w	ere filed on January 7, 2005	an	d;assigñēd
Florida document number L05000002550			म 🗔
		- 1	0.5
This amendment is submitted to amend the following:		>• •	
A. If amending name, enter the new name of the limited liabili	ty company here:		
The new name must be distinguishable and end with the words "Limited "L.L.C."	d Liability Company," the designation	n "LLC" or	the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	ee address on our records, <u>ent</u>	er the nar	me of the new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:			
	Enter Florida street address		
	Florida,		<u> </u>
	Citv	Zin	Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	William Montgomery	707 Nicolet Avenue	Add
		Winter Park FL 32789	Remove
			— —
			Add
			Remove
			Add
			Remove
		D.	一 5
		.5.	Add
			Remove
			Add
			Remove
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Nature of this entity is a State of Florida Limited Liability Company.

The name is Central Capital Group of Florida LLC.

The registered office is located at 707 Nicolet Avenue Winter Park FL 32789.

The purpose of the corporation is real estate consulting.

Nathan Chitty and/or William Montgomery have full banking powers of the LLC to establish banking deposit accounts.

Dated August 16

2013

Signature of a member or authorized representative of a member

Nathan Chitty, Managing Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00