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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: CC Distribution, 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:

Holly A	Bower,	Esq.
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(Name of Person)

Phoenix Law Partners, PA

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, Florida 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Bower (Name of Person)

at (239) (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 OF

SECRETARY OF STATE TALLAHASSEE FLORIDA 7

CC Distribution, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/6/05 and assigned document number L05000055917

SECOND: This amendment is submitted to amend the following:

Remove Joseph T. Miller as Manager. Add Cristal R. Coleman and Don Ronald Brown as Managers.

Dated 23 November

2007

Signature of a member or authorized representative of a member

Cristal R. Coleman, Member

Typed or printed name of signee

Filing Fee: \$25.00