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J. BRYAN

AUG 12 2008

EXAMINER

**CC Distribution, LLC
94500 Overseas Highway
Key Largo, FL 33037**

**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:

Daniel J. Callahan, IV
CC Distribution, LLC
1701 Pennsylvania Ave NW, Suite 300
Washington, DC 20006

For further information concerning this matter, please call:

Daniel J. Callahan at (202) 421-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$60.00 Filing Fee for Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed)

MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**CC Distribution, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on June 6 2005 and amended on June 10, 2005 and assigned Florida document number LO000055917 .

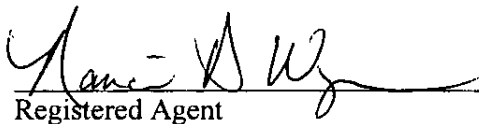
This amendment is submitted to amend the following:

Article III – Registered Agent

The Limited Liability Company is amending the registered agent as follows:

**New Registered Agent Nanci D Wynn
 94500 Overseas Highway
 Key Largo, FL 33037**

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.



Registered Agent

Article IV – Management

The Limited Liability Company is to be managed by managing managers as determined from time to time by the Members. The name and address of the current principal managing manager is:

Daniel J. Callahan, IV
CC Distribution, LLC
1701 Pennsylvania Ave NW, Suite 300
Washington, DC 20006

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Article IV – Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined by a majority of the Managing Managers who are appointed by the Members.

MGR = Manager


MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Daniel J. Callahan, IV	1701 Pennsylvania Ave NW Suite 300 Washington, DC 20006	Add
MGR	Cristal R. Coleman	94500 Overseas Highway Key Largo, FL 33037	Remove

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 7th day of August 2008.

By: 
Daniel J. Callahan, IV, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

By: 
Daniel J. Callahan, IV, Managing Member