

Division of Corporations

W05000077802

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Florida Department of State  
Division of Corporations  
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Account Name : ARES & COMPANY, C.P.A., P.A.  
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W05-77802

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## C &amp; C FUNDING GROUP LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
C & C FUNDING GROUP LLC**

FIRST: The Articles of Organization were filed on August 8, 2005 and assigned document number L05000077802.

SECOND: This amendment is submitted to amend the following:

Article II – Business location

The new business location shall be:

6460 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33144

Article IV – Registered Agent

The Registered Agent of this Limited Liability Company shall be:

MAX CORZO  
6460 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33144

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.

  
MAX CORZO  
New Registered Agent

Article V – Manager and Managing Members

This Limited Liability Company shall be managed by the following Managing Member:

MAX CORZO - GENERAL MANAGER

Signed in Miami, Fl. on the 16<sup>TH</sup> day of February, 2006.

  
Signature of General Manager

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