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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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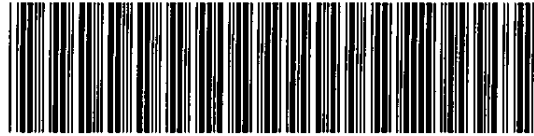
~~Nancy Davis~~ GAVE

AUTHORIZATION BY PHONE TO
Delete Charles Davis as mgr.
CORRECT Add Michael Davis
as mgr/em

DATE 7/14/06

DOC EXAM. *cut*

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DIVISION OF CORPORATIONS
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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C N D Investment, 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:

Nancy Davis
(Name of Person)

C N D Investment, LLC
(Firm/Company)

1014 Richard Drive
(Address)

Lady Lake, FL 32159
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Davis at (352) 753 1775
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C N D Investment, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 13, 2006 and assigned document number L 06000004465.

SECOND: This amendment is submitted to amend the following:

Remove Charles E. Davis as Registered Agent. He
passed away March 18, 2006. Replace Charles E. Davis
with Nancy L. Davis as Registered Agent.

Remove Charles E. Davis as manager

Add managing member:

Michael B. Davis

14044 Ellesmere Dr.

Tampa, FL 33624

Dated July 5, 2006.

Nancy L. Davis

Signature of a member or authorized representative of a member

Nancy L. Davis

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..