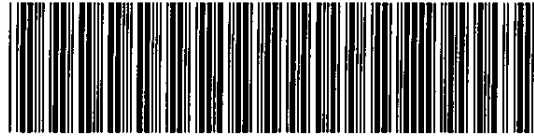


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07/11/06--01017--004 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~Nancy Davis~~ GAVE  
AUTHORIZATION BY PHONE TO  
Delete Charles Davis as mgr.  
~~CORRECT Add Michael Davis~~  
DATE 7/14/06 as mgr/em  
HOC EXAM. *[Signature]*

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUL 11 PM 3:09

*[Handwritten Signature]*

**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:

\$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

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DIVISION OF CORPORATIONS  
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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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 JUL 11 PM 3:09

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..