

LD6000040443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

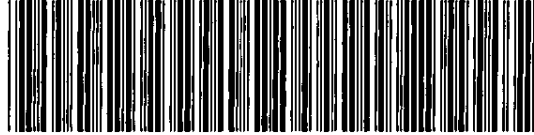
(Business Entry Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ARMAN GROUP 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:

Sam Arman
(Name of Person)

CCG
(Firm/Company)

601 N. New York Ave., suite 205
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Chitty at (321) 251-6226
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARMAN GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/18/2006 and assigned Florida document number L06000040443.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Central Capital Group LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The company has an agreement in place for the use of the new name, which
was originally used by another Florida LLC. (see attached)

Dated FEB 26, 2008



Signature of a member or authorized representative of a member

Sam Arman

Typed or printed name of signee

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 08 FEB 28 AM 10:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Certificate of Name Transfer

KNOW ALL MEN BY THESE PRESENTS, that **Nathan Harsh Brown Chitty** together with **Central Capital Group Of Florida LLC**, a recently renamed Florida Limited Liability Corporation (LLC) formerly known as Central Capital Group LLC (hereinafter "Past Owner"), for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, hereby assign and transfer to **Arman Group LLC**, a Florida Limited Liability Corporation, and its only Member **Sam Arman**, (hereinafter "New Owner") the name of **Central Capital Group LLC** for any and all uses by New Owner. .

TO HAVE AND TO HOLD THE SAME unto New Owner, his heirs, successors and assigns forever.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Name Transfer as of this 12th day of February.

Past Owner:

Central Capital Group of Florida LLC

Signature: Nathan Chitty Title: Managing Member

Nathan Harsh Brown Chitty

Signature: Nathan Harsh Brown Chitty

New Owner:

Arman Group LLC

Signature: Sam Arman Title: owner

Sam Arman

Signature: Sam Arman