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Florida Department of State
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(((H08000147717 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
Fax Number : (305) 444-0174

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EAGLE HOMESTEAD LLC

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JUN 10 2008

EXAMINER

Fax Audit No: H08000147717 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Homestead 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:

M. Cristina Moreno
(Name of Person)

Murai, Wald, Blondo, Moreno & Brochin, P.A.
(Firm/Company)

2 Alhambra Plaza, Suite PH-1B
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Cristina Moreno at (305) 444-0101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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

Fax Audit No: H08000147717 3

Fax Audit No: H08000147717 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Eagle Homestead 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 July 10, 2006 and assigned
Florida document number L06000068553

This amendment is submitted to amend the following:

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

CC1 Companies LLC

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

Enter new principal offices address, if applicable:

220 Alhambra Circle, Suite 304

(Principal office address MUST BE A STREET ADDRESS)

Coral Gables, FL 33134

Enter new mailing address, if applicable:

Same

(Mailing address MAY BE A POST OFFICE BOX)

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)

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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.)

Dated June 10, _____, 2008

Signature of a member or authorized representative of a member
Carlos M. de la Cruz, Sr., Manager

Typed or printed name of signee

Page 2 of 2**Filing Fee: \$25.00**

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CC1 Companies Inc.

220 Alhambra Circle
Suite 304
Coral Gables, FL 33134
(305) 446-1882

To: Registration Section
Division of Corporations
Florida Department of State

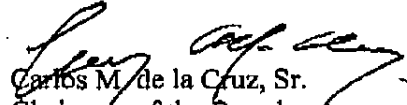
CC1 Companies, Inc., a Florida Profit Corporation, Document Number G87841, hereby consents to the amendment by Eagle Homestead LLC, a Florida Limited Liability Company with Document Number L06000068553, of its Articles of Organization to change its name to CC1 Companies LLC.

Eagle Homestead LLC is owned by the same persons as own CC1 Companies, Inc.

In connection with any matters concerning this consent, please contact our attorney:

Cristina Moreno, Esq.
Murai Wald Biondo & Moreno, P.A.
Two Alhambra Plaza
Penthouse 1B
Coral Gables, FL 33134
Phone 305-444-0101 Ext. 205
Fax 305-444-0174
E-Mail Address: cmoreno@mwbm.com

Sincerely,


Carlos M. de la Cruz, Sr.
Chairman of the Board

Fax Audit No: H08000147717 3