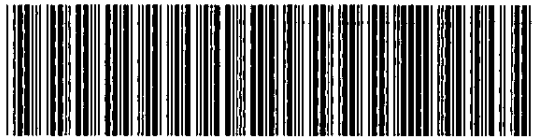


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**TO: Registration Section
Division of Corporations**

SUBJECT: Capital Investment L.L.C (L07000036987)
(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:

Juan P. Bordali Sr.
(Name of Person)

(Firm/Company)

1407 Stickley Ave.
(Address)

Celebration- FL - 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan P. Bordali Sr. at (**407**) **319-1119**
(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**

Capital Investment L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 06, 2007 and assigned document number L07000036987.

SECOND: This amendment is submitted to amend the following:

Remove; Robert G Vera , Sr.

Add; Juan P. Bordali Sr. MGR

1407 Stickley Ave.

Celebration - FL - 34747

Dated November 29, 2007.

Signature of a member or authorized representative of a member

Robert G. Vera

Typed or printed name of signee

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SECRETARY
DIVISION

Filing Fee: \$25.00