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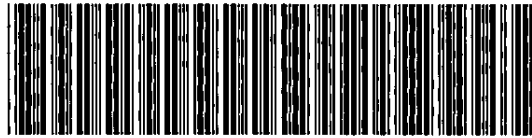
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Business Consultant 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:

Jacob M. Rutherford
(Name of Person)

Capital Business Consultant Group
(Firm/Company)

P.O. Box 6191
(Address)

Tallahassee, FL 32314
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jacob Rutherford at (850) 264-7805
(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 Business Consultant Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/30/2007 and assigned document number LO7000057367.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability
Company shall be changed from "Capital
Business Consultant Group LLC" to its
new name of "Growth Capital Holdings
LLC"

Dated _____, _____.


Signature of a member or authorized representative of a member

Jacob Rutherford
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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