

# 67000059469

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### CAPITAL CONSULTING GROUP, LLC

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SECRETARY OF STATE  
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67-59469

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION(((H08000052662)))  
OF**

CAPITAL CONSULTING 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 06/06/2007 and assigned  
Florida document number L07000059469.

This amendment is submitted to amend the following:

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

CAPITAL CONSULTANTS & REALTY, 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

(((H08000052662)))

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SAMY MAROUKI	1110 BRICKELL AVE SUITE 430-D MIAMI FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JANICE MARQUEZ	1110 BRICKELL AVE SUITE 430-D MIAMI FL 33131	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

NEW PRINCIPAL & MAILING ADDRESS SHALL BE:

1110 BRICKELL AVE SUITE 430-D - MIAMI FL 33131

PLEASE REMOVE: NORKA MARTINEZ

PLEASE CHANGE THE SUITE NUMBER FOR YVAN MARTINEZ TO:

SUITE 430-D

Dated FEBRUARY 28TH, 2008

  
Signature of a member or authorized representative of a member

YVAN MARTINEZ

Typed or printed name of signee

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